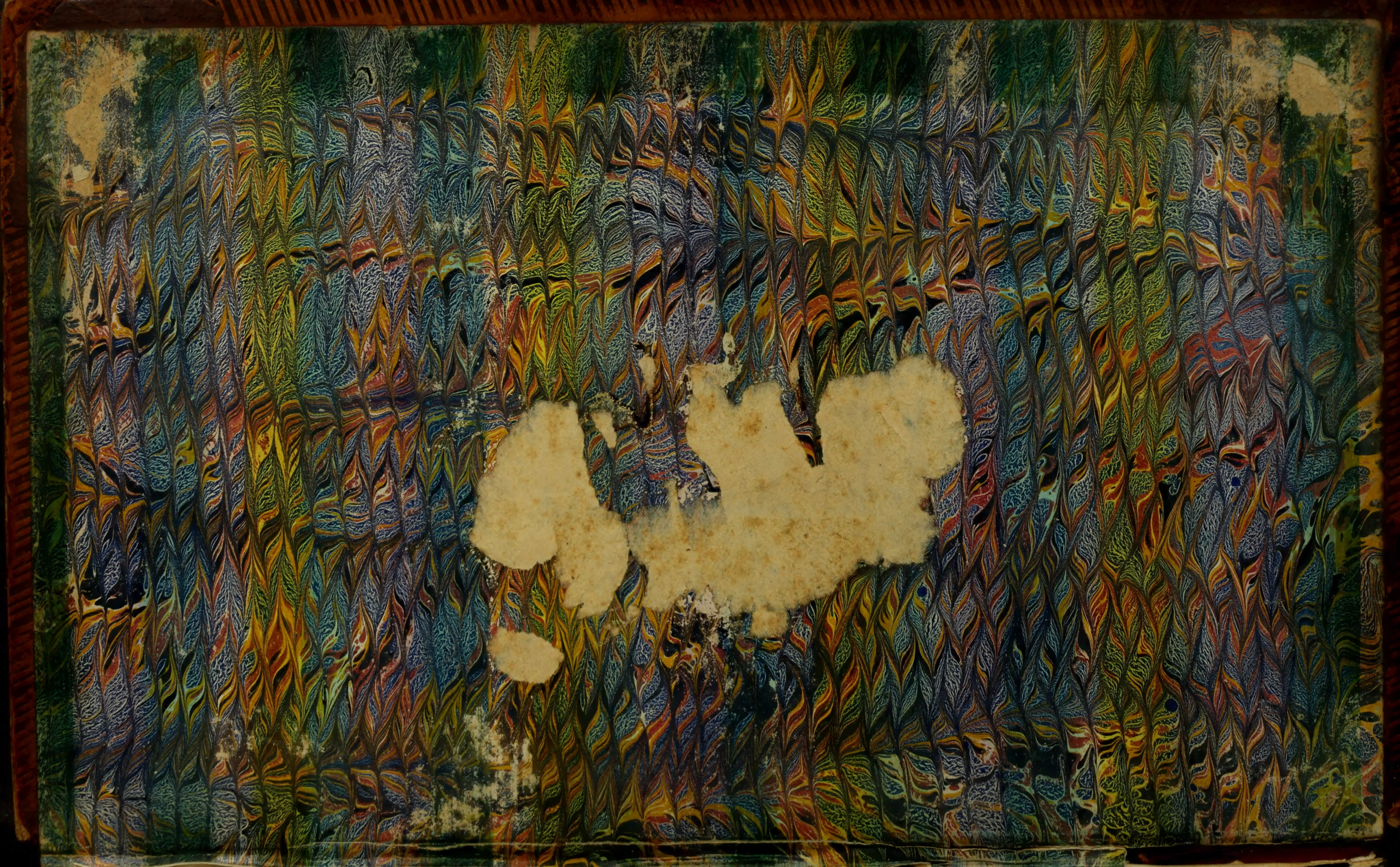
BOT MEETING MINUTES 1841 TO 1886



TO THE PROPRIETORS

—OF—

THE LOWELL CEMETERY.

IN our Spring examination of the Lowell Cemetery, preparatory to the laying out of our season's work, we find many lots that are badly in need of repair. It is hardly justice to you who keep your lots in a beautiful condition, and who are continually trying to improve the same, to have your neighbor allow his lot to run to waste.

It is the aim of the Trustees to do everything possible to improve this city of the dead and beautify it to our many friends who visit it on their labor of love.

The thing that we need is *money*, and the assistance of you all who take an interest in this hallowed place. Let each one of you whose lots need repairing have the same attended to at once and you will be surprised at the amount of real pleasure you will derive from the same, and the happiness you will give to the many others who visit this resting place of loved ones.

We ask you all to lend us a helping hand, and those of you who can try and influence a friend to have his or her lot improved. We ask you to make an effort to sell lots, so as to furnish us the money that we so sadly need. We can point out many improvements that are needed and many luxuries that we could have if you would only aid us in our efforts to sell lots.

A new chapel is needed, choice trees (like the purple beech and golden elms), evergreens, flowering shrubs, luxuriant plants, nice flowers, and choice plants in the many ornamental grounds.

The unsightly pond near the entrance could be transformed into a beautiful little lake with a rustic summer house in the centre, connected by a rustic bridge. An inviting lawn could be laid out around this lake, dotted with choice trees and other things pleasing to the eye.

With the tons of stone that we have on Fort Hill, we could utilize the same by a stone-crusher, and macadamize all our avenues, and have a sprinkling-cart to lay the dust, and make it a pleasure to visit our Cemetery during our moments of leisure.

We could go on and mention many other improvements that could be made, but with the limited amount of money at our command we are making all that are within our power. All that we ask is, for you who have the time and ability, to find some way to furnish us with what money is needed, and we feel safe to say that we can soon place our Cemetery in a condition that you will all point to with pride. *Local pride should stimulate you to increased interest to render the place more attractive.*

Respectfully Yours,

O. E. CUSHING,
WM. H. WIGGIN,
P. P. BRADT,
Committee on Lots and Spaces.

Lowell Cemetery Trust Funds.

THE Trustees of the Lowell Cemetery invite the attention of Lot Owners to the deposit, of Trust Funds, with the Corporation, for the purpose of forever keeping in good order and repair any particular lot, fence, tomb or grave-stone, in the Cemetery.

Any sum of money that may be deposited with the Treasurer, will be receipted for and placed upon interest in some one of the Savings Institutions, in Lowell, and all repairs made on the respective lots with the deposit, the interest accruing from the deposit. The following is an exhibit of the Trust Funds now held by the Corporation:

DEPOS'D.	AM'T.	LOT OWNER.	VALUE, 1870.
1863,	$124	S. Hunt,	$172
1863,	119	F. Porter,	$171
1863,	100	F. Ordway,	$139
1864,	150	H. Boylen,	$188
1864,	100	W. Burke,	$142
1868,	65	L. W. Scribner,	71
1869,	100	L. M. Dodge,	$103
1870,	50	C. Sherwin,	50

Proprietors of lots, by availing themselves of a Trust Fund deposit, can be insured of the perpetual preservation and repair of their lots. Deposits received at any time, and further information given, by applying to

JOHN H. McALVIN,
Treasurer Lowell Cemetery.

Lowell, Sept. 28, 1870. 4t.

We, the subscribers, hereby agree to take the number of lots set against our respective names, in the parcel of land known as the Fort Hill Lot, for the purpose of purchasing and improving the same as a Cemetery, on the the following terms and conditions, viz:

1st. For lots containing three hundred square feet each, ten dollars each lot, the subscription not to be binding, until five hundred lots are subscribed for.

2d. That when five hundred or more lots are subscribed for, the subscribers shall be called together by public notice, to make provision that the right of choice shall be disposed of at auction, at an early day.

3d. That those subscribers who do not bid and pay for the right of choice, shall have their lots assigned to them by lot; and that one month after said auction, the price of lots shall be fifteen dollars each.

4th. That the different religious societies and manufacturing corporations subscribing for five or more lots, may have them surveyed into one lot.

5th. That all money received over the first cost of the land, shall always be applied to the improvement thereof.

THIS PAPER IS TO BE RETURNED ON OR BEFORE TUESDAY, SEPT. 15, AT NOON.

NAMES.	NO. OF LOTS	NAMES.	NO. OF LOTS.

Records of the Board of Trustees of the Lowell Cemetery.

1841.

Lowell March 26th 1841

At the first meeting of the Trustees of the Lowell Cemetery holden this day, were present Messrs Whipple, Dalton, Dana, Aiken, Cook, Carney, Case, Graves, & Ames. It was

Clerk directed to procure a Seal.

Voted, That the Clerk be directed to procure a steel Seal for the use of the Corporation, of the form adopted in the By-Laws of the Corporation.

Committee to report rules, regulations &c. chosen.

Voted, That Messrs Ames, Dalton, & Graves be a Committee to report, rules, regulations, and orders, for the consideration of the Board of Trustees.

Voted; To adjourn without day.

Attest

Charles Hovey Clerk.

Lowell April 21 1841

At the second meeting of the Trustees, holden at the Lowell Bank this day, were present Messrs Whipple Carney, Tyler, Nesmith, Dalton, Dana, Cook, & Graves it was

Committee on plan invited to meet with Trustees

Voted, That when this meeting adjourns it be to meet at the Counting Room of O. M. Whipple Esqr. on Saturday next at 2 oclock P. M.; and that the Clerk be directed to invite the gentlemen appointed at a meeting of the subscribers Octr. 19th 1840 a Committee to make a plan, to meet with this Board at that time.

Voted to adjourn.

Attest

Charles Hovey Clerk.

Lowell April 24th 1841 -

At the adjourned meeting of the Board of Trustees this day, at the Counting Room of Oliver M. Whipple Esq. were present, Messrs Aiken, Dana, Dalton, Case Smith Varney, Cook Tyler & Graves.

John Aiken Esqr was chosen Moderator.

It was then

Vote to go over the ground

Voted To go over the ground under the guidance of Mr. Worcester the Surveyor, by taking the contemplated main avenue, and passing around the lot.

this having been done it was then

Mr. Worcester's plan adopted.

Voted That the plan made by Mr. Worcester be adopted, so far as the avennes and paths are laid down and as they are laid down thereon.

Committee to clear the avenues and paths.

Voted, That Messrs Whipple, Dalton Dana & Graves be a Committee for the purpose of clearing out the avenues and paths as laid out upon the plan. -

To employ Engineer to superintend work.

Voted, That the above Committee be authorized and requested to employ Mr. Worcester as engineer to superintend the work.

Committee on Avenues & paths to draw on Treasurer.

Voted that the same Committee be authorized to draw on the Treasurer, for such sum of money, not exceeding three hundred dollars, as may be necessary to carry the two votes immediately preceding this, into effect.

Committee to sell Wood & timber

Voted That the above Committee be authorized to sell any wood and timber, that may be necessary to be cut, and pay the proceeds into the Treasury.

Committee to report upon securing bank upon the line of road.

Voted, That the Committee on avenues and paths be instructed to ascertain the best means of securing the bank upon the line of the road, and the probable expense of the same, and report to this board.

Voted, That this meeting be dissolved.

Attest

Charles F Covey Clerk.

Lowell May 8th 1841.

At a meeting of the Board of Trustees, at the Counting Room of C. M. Whipple Esqr this day, were present Messrs Whipple, Aiken, Carney, Dana, Dalton, Wright, Cook, & Graves. In the absence of the Clerk, John W. Graves was chosen Clerk pro. tem.

Committee to remove brush & dead trees &c

Voted, That the Committee on avenues be authorized to remove the small brush, dead trees and limbs, also, trim such trees as they think proper.

Same to make avenues pass^ble with Carri^ges

Voted, That the same Committee be authorized to make the avenues passable with carriages.

Consecration Committee of Proprietors to make arrangements for consecration.

Voted, That the vote of the Proprietors passed Oct. 19th 1840 be adopted "viz" That Messrs Lemuel Porter, Amos Blanchard, Uzziah C. Burnap, Nathaniel Thurston, and Elisha Huntington be a Committee to consider what religious services and ceremonies may be suitable for the consecration of the Cemetery with full power to make arrangements for such consecration."

Time of consecration fixed.

Voted, "That the first Sunday in June at 4½ o'clock be the time assigned for the consecration of the Cemetery, if consistent with the arrangements of the Committee."

Voted "That this meeting adjourn to meet at this place next Saturday P.M. at 2 o'clock.

Attest

John W. Graves Clerk pro. tem.

Lowell May 15th 1841.

At the adjourned meeting at the Counting Room of C. M. Whipple Esqr this day, were present Messrs Whipple Tyler, Dana Carney, Dalton & Graves.

No Quorum

There not being a quorum no business was transacted.

Attest

Charles Hovey Clerk.

Lowell May 29th 1841.

The Board of Trustees met this day at the Counting Room of C. M. Whipple Esq. were present Messrs Whipple Carney Wright, Tyler, Aiken, Ames, Dalton, Nesmith Graves & Case. it was

Voted, That the following preamble and resolution be adopted,

Concerning sale to the City of Lowell

"Whereas this Board has been authorized to convey to the City a portion of the Cemetery lot, not exceeding four acres, for a public burying place. — and whereas this Board are now prepared to proceed to lay out and allot the said grounds, but are not advised whether the city authorities desire any portion thereof — therefore

Resolved, that the Mayor be requested to inform this Board whether the city is desirous of taking any portion of the said ground for the purpose aforesaid.

Clerk to procure Blank Deeds & Book.

Voted, that the Clerk be instructed to procure four thousand Blank deeds of lots; two thousand of which to be bound for record of deeds given; & also a Blank Book for recording transfers of deeds.

Committee on locating and disposing of lots.

Voted, That Messrs John Aiken, Alexander Wright, and Seth Ames be a Committee to report a mode of locating and disposing of the lots.

Com. on names for Avenues & Paths.

Voted, that Messrs Carney, Case, & Graves be a Committee to report names for the avenues and paths.

Voted, to adjourn to next Tuesday afternoon at 4 p o'clock to meet at the Lowell Bank.

Attest

Charles H Covey Clerk.

Lowell June 1 1841

Trustees met at the Lowell Bank according to adjournment; were present Messrs Aiken, Ames, Tyler, Dana, Carney Livingston, Cook, Wright, Case, Graves & Dalton.

The President being absent John Aiken Esq was chosen Chairman. A communication from the Mayor of this city was then read, a copy of which is here recorded viz.

"To the Trustees of the Lowell Cemetery,
Gentlemen."

Communication from the Mayor of Lowell.

"In reply to an enquiry, involved in a Resolution adopted by the Trustees of the Lowell Cemetery on the 29th inst. viz. whether the City is desirous of taking any portion of the Cemetery grounds - I have the honor to state, that the subject was referred to a joint select committee of the City Council, and that the said Committee on the 17th inst. reported to the Council "That in their opinion it is inexpedient, at the present time to make any purchase of land for a public burial place; and ask leave to be discharged from farther consideration of the subject". The report of the Committee was accepted & the Committee discharged."

With great respect
I have the honor to be
Yr. Obdt. Servant
Lowell May 31 1841. - E. Huntington.

Mr Ames, Chairman of Committee on rules and orders, appointed March 26th 1841 made a report which was accepted and the following rules and orders for the Board of Trustees were separately and severally adopted.

Rules & orders for the Board of Trustees.

1 A regular meeting of the Trustees, for the transaction of ordinary business, shall be held on the first Tuesday of every month at 4 o'clock P.M. at the Lowell Bank or at such other place as the Clerk shall specify in his notice.

2 It shall be the duty of the Trustees from time to time to visit the Cemetery, and ascertain its condition, and the state of the grounds, fences, trees and structures. and for that purpose a Committee of two Trustees, to be taken in rotation, and in alphabetical order, and to serve each one fortnight, but so that a new member shall come in every week, shall as often as once every week during the year, visit the Cemetery and make as full examination into its condition as the state of the weather and ground may allow. Vide page 26.

June 1st 1841.

Rules & Orders continued.

3 The Clerk shall seasonably notify each Trustee of the recurrence of his time to serve on the visiting Committee - and also shall notify the Trustees of the regular monthly meetings.

Mr. Aiken, Chairman of Committee appointed at last meeting "to report a mode of locating and disposing of the lots", made a report which was accepted; After various amendments it was voted, That the report be adopted and placed upon the records as follows, viz.

The Committee appointed at the last meeting of the Board of Trustees "to report a mode of locating and disposing of the lots in the Cemetery, have given to the subject such attention as their very limited time would allow and

Report

Report of Committee on mode of locating and disposing of the lots.

that at the original sale all the lots lying on or near the Avenues and principal paths, which can be made without great expense, should be brought into market; reserving such lots as the trustees shall think it not for the interest of the Corporation to sell. A Committee should be appointed to direct the surveyor on which of the paths the lots should be laid out, and which of the lots on said paths should be omitted they being reserved as above, or being unsuitable for present use.

The location of the lots thus to be brought into market, should be fixed and designated by a stake stuck into the earth at the westerly angle thereof upon the avenues or paths on which they respectively lie, and by a stake in the centre of each of said lots having the number of the respective lots marked thereon. The allotment should be completed as soon as practicable, and in the mean time a lithographed copy of the plan, in pursuance of which the allotment is made, should be published. As soon as this designation of the lots to be brought into market shall have been completed, notice to the subscribers should be published in the newspapers of the city informing them that the lots in the centres of which are the marked stakes, are to be offered for sale at the original bidding; and in said notice the time and place of the sale of choice should be made known.

In one fortnight after the above notices shall have been published the choice of lots should be set up for sale to subscribers at public auction on some evening at the City Hall

Any subscriber bidding off a right of choice should be required to designate on the spot the number of the lot by them

June 1st 1841.

selected, and in like manner the sale should be continued as long as any thing is offered for the right of choice.

Report continued

Any purchaser of two or more lots, on bidding off any one lot, should have the right if he desires it, of taking one other lot contiguous to the one so by him bid off the same being unsold, he paying for said second lot the same premium bid by him on the first, and signifying his desire to take the second immediately on bidding off the first. After all bids shall have been offered and accepted, subscribers remaining unsupplied should draw by lot their numbers, out of the numbers thus brought into market and not disposed of.

Which is respectfully submitted

John Aiken } Committee

Mr. Carney, Chairman of Committee on names made a report

Voted "That the same be laid upon the table.

Time of Consecration altered.

Voted, That the consecration of the Cemetery take place upon the third Sunday of the present month, instead of the first, as heretofore arranged.

Voted, to adjourn to Friday next at 4½ o'clock P.M. at this place.

Attest

Charles F Covey — Clerk.

Lowell June 4th 1841.

Met according to adjournment; were present Messrs Whipple Aiken, Carney, Cook, Graves, Ames & Case

Voted That the report upon names, presented and laid upon the table at last meeting, be taken up.

Report on Names recommitted with instructions.

Voted That the same report be recommitted and the Committee be instructed to report names of distinguished individuals for the avenues, and that the paths be numbered.

June 4th 1841.

Committee to direct Surveyor.

Voted That Messrs. Aiken, Wright, & Ames be a Committee to direct the surveyor what lots to lay out to be offered for sale, in accordance with the report adopted at last meeting for "locating and disposing of the lots."

Committee to locate lots for religious societies.

Voted, that the Committee last appointed be authorized in concurrence with the several religious societies who have subscribed for lots, to locate their respective lots.

Voted, To adjourn, to meet at this place on Tuesday June 15th at 4½ o'clock P.M.

Attest

Charles H. Covey Clerk

Lowell June 15th 1841.

The Trustees met at the Lowell Bank agreeably to adjournment; were present Messrs Whipple, Aiken, Dalton Dana, Tyler, Case & Graves.

In the absence of the Clerk, John W. Graves was chosen Clerk pro. tem.

Committee on names reported.

The Committee on names of avenues and paths reported the report committed to them and that they had complied with the instructions given them at the time of its committment, by affixing names to the avenues and numbers to the paths, as on a plan of the Cemetery presented by them

Voted, To accept the report.

Names adopted

Voted, That the Avenues and paths be named & numbered as reported by the Committee.

Com. on Consecration To exclude Carriages.

Voted, That the Committee on consecration be requested to prevent the entrance of carriages during the services of consecration.

Voted That the meeting be dissolved.

Attest

John W. Graves, Clerk Pro-tem

Lowell June 23d 1841.

At a meeting of the Trustees held at the Lowell Bank this day, were present Messrs Whipple, Dalton Carney, Graves, Case, Livingston, Tyler & Dana.

Vote of thanks to the Rev. Mr. Blanchard and Com. chosen to request a copy for publication.

Voted "unanimously that the thanks of the Board be presented to the Rev. Amos Blanchard for the appropriate and beautiful address delivered by him at the consecration of the Cemetery, and that Messrs James G. Carney and John C. Dalton be a Committee to present to him a copy of this vote, and request a copy of the Address for publication."

Vote of thanks to Committee on Consecration.

Voted "that the thanks of the Board be presented to the Committee appointed to make arrangements for the consecration of the Cemetery, for the proper and judicious course adopted by them, so suited to the day and occasion, and under their care and superintendence so happily carried into effect; and that they be requested to present to the other clergymen, who took part in the solemnities of the day, the thanks of the Board for the appropriate and acceptable services rendered by them.

Voted, to dissolve this meeting.

Attest

Charles H. Covey Clerk

Lowell June 25th 1841.

No Quorum.

A meeting was called this day by direction from the President but no quorum appeared.

Attest

Charles H. Covey Clerk

Lowell July 5th 1841.

No Quorum

A meeting of the Board of Trustees was called this day according to the rules & orders of the Board adopted June 1st 1841. but no quorum appeared.

Attest

Charles H Covey Clerk.

Lowell Aug. 3 1841.-

No Quorum

At a meeting called at the Lowell Bank this afternoon at 4½ o clock were present Messrs Barney Tyler, Case & Dana. Not being a quorum no business was transacted.

Attest

Charles H Covey Clerk

Lowell Sept. 7th 1841.

No Quorum

At a regular meeting called at the Lowell Bank this day, were present Messrs Whipple, Barney Tyler Aiken Dalton, & Wright. Not being a quorum no business was transacted

Attest

Charles H Covey Clerk.-

Lowell Sept. 21 1841.-

No Quorum

At a special meeting called by order of three Trustees this day at the Lowell Bank was present Messrs Barney Aiken, Tyler, & Dalton. Not a quorum.

Attest

Charles H Covey Clerk

Lowell Oct. 5th 1841.

No Quorum

At a regular monthly meeting called at the Lowell Bank this day, were present Messrs Whipple, Carney, Wright & Dallow. Not a quorum

Attest

Charles F Covey Clerk

Lowell Oct. 16 1841

At a special meeting called by three Trustees at the Counting Room of O. M. Whipple Esq this day were present Messrs Whipple, Carney, Dallow, Ames, Cook, Aiken Tyler & Livingston- it was

Committee on Avenues & Paths to draw on Treasurer.

Voted; That the Committee on making the Avenues and paths be authorized to draw on the Treasurer, to the amount of three hundred dollars in addition to the former appropriation for this purpose.

Voted; To adjourn.

Attest

Charles F Covey Clerk.

Lowell Oct. 21 1841

No Quorum.

At a special meeting called by order of three Trustees at the Lowell Bank this day were present Messrs Carney, Ames, Cook, Dallow & Dana. Not a quorum

Attest

Charles F Covey Clerk.

Lowell November 2d 1841.-

No Quorum

At a regular monthly meeting called at the Lowell Bank this day, were present Messrs. Aiken Carney & Case. Not a quorum

Attest

Charles H Covey Clerk.

Lowell November 9th 1841

At a special meeting called by order of the President at the Lowell Bank this evening, were present Messrs Whipple, Aiken, Carney, Tyler, Dana, Nesmith, Dalton & Cook

Change of the place of sale approved.

Voted, That the notice of the Committee on disposing of the lots, changing the place of the sale from the City Hall to the Mechanic's Hall, be approved by this Board

Purchase of Plans approved.

Voted, That the purchase by the Clerk of four hundred and fifty copies of the lithographed plan of the Cemetery at forty cents a copy to be distributed among the subscribers be approved by this board.

Clerk to give notice of sale. also terms & conditions

Voted That the Clerk be directed to distribute the plans and give notice of the time of sale; also the terms and conditions of sale

Treasurer to hire $300.

Voted, That the Treasurer be authorized to hire the sum of Three hundred dollars, for sixty days for the use of the corporation.

Relating to the cutting of Trees.

Voted that whenever Trees are cut from a lot either before or after the sale, they shall be cut under the direction of the Trustees, at the expense, and for the benefit of the corporation.

Committee to receive the Deed of the land.

Voted That Messrs Nesmith, Cook & Dalton be a Committee to receive a deed in behalf of the corporation from the Trustees in whom the title of the land to be occupied as a Cemetery now stands.

Voted, to adjourn. Attest

Charles H Covey Clerk

Lowell Nov. 18th 1841

At a special meeting called by order of the President at the Common Council Room at 4 o'clock this afternoon, were present Messrs Whipple, Aiken, Dana, Patten, Tyler, Wright, Cook & Carney.

Committees of religious societies appeared.

The Committees of the several religious societies appeared by invitation of the Committee on locating and disposing of the lots.

Vote to allow Committees of Soci. to express views &c.

Voted "That the representatives of the several religious societies who have subscribed for lots, have the privilege of expressing their views and of making any suggestions they think proper, in reference to the location of the lots laid out upon the lithographed plan for the societies

Committees of Societies draw for right of choice of Lots.

After considerable discussion it was finally agreed by the several Committees, that if seven additional lots for societies were laid out they would draw lots for their choice by drawing from the numbers 1, 2, 3, 4 5, 6, 7, 8, 9, also by drawing at the same time the names of the Societies; and the name of the society that should be drawn with No 1, should have the first choice and the name drawn out with No. 2 the second choice and so on until all were drawn out.

Messrs A. W. Bullock and Stephen Mansur were chosen on the part of the societies to draw the right of choice and the following was the result.

The First Congregational	Society	the first	choice
The First Baptist	do	the second	do
The First Methodist	do	third	do
The Second do	do	fourth	do
The South Congregational	do	fifth	do
The Freewill Baptist	do	sixth	do
The First Universalist	do	seventh	do
The Second do	do	eighth	do
The Second Baptist	do	ninth	do

It having been understood that the seven additional lots would be laid out according to a proposition introduced by Mr. Aiken Chairman of the Committee on locating & disposing of the lots.

The Trustees then adjourned to meet at the Lowell Bank tomorrow evening at Seven o'clock. Attest Charles Hovey Clerk.

Lowell November 29th 1841

At the adjourned meeting of the Board of Trustees at the Lowell Bank this evening were present Messrs Whipple, Aiken, Carney, Dalton, Tyler, Case & Cook.

Mr. Aiken, chairman of Committee on locating and disposing of the lots made the following

Report

Report of Committee on locating lots for religious Societies.

The Committee charged among other things with the duty of assigning to the several religious societies who have subscribed and paid for lots in the Cemetery, their respective lots therein, have, with the consent and concurrence of the said respective societies expressed by their respective committees, assigned to them respectively the following lots, to wit;

To the First Congreg: Church & Society the lot marked "Society" on the plan bounded by Washington Avenue on the Path & path No 73 on the west. containing 1500 Square feet.

To the First Baptist Society a lot on Washington Avenue lying between paths No. 25 & 27. and extending so far back as to make 1500 square feet.

To the First Methodist Society a lot fronting on Washington Avenue lying between paths No 19 & 20 and extending so far back as to make 1500 square feet.

To the Second Methodist Society a lot marked "Society" on the plan, lying at the southerly extremity of the Howard Avenue and on the west side of said avenue containing 1500 square feet

To the South Cong. Society a lot fronting on Washington Avenue lying between paths No 67 & 65 and extending back far enough to make 1500 square feet.

To the Freewill Baptist Society a lot marked "Society" on the plan lying on the north side of Washington Avenue and west of path No. 75 containing 1500 square feet.

To the First & Second Universalist Societies jointly at the joint request of their respective committees - a lot at the southerly end of the Howard Avenue on the easterly side of said avenue bounded north by path No 64. south by the Washington Avenue West by the Howard Avenue and extending so far eastward as to make the lot contain 3000 square feet.

And to the Second Baptist Society a lot lying on the Easterly side of the Washington Avenue opposite of the easterly end of the Oberlin Avenue, bounded East by Path No 55, West by the Wash-

ington Avenue and extending so far South as shall make 1500 square feet, it being of a triangular form.

And the Committee recommend that the said lot, respectively, be set off, surveyed and deeded to the said societies accordingly

Which is respectfully submitted
in behalf of the Committee
John Aiken Chairman.

Vote to set off & deed Society, lots.

Voted, that the foregoing report of the Committee be accepted, & that the said several lots of land therein described be set off, surveyed and deeded to the said societies respectively.

Conditions of sale adopted.

Voted that in addition to the conditions and terms of sale printed and published by the Committee, the following be adopted and publicly read at the Auction in connexion with the aforesaid printed conditions to wit;

1 The Corporation will give to every purchaser of a lot a strip one foot wide around his lot on which to erect his fence, leaving his entire lot clear.

2° No purchaser of two or more contiguous lots shall be entitled to inclose by his fence, the intervening space or spaces without the consent of the Trustees: nor shall such consent be given unless the purchaser shall have paid for the whole of said space or spaces including what otherwise would have been border after the same rate as he may have paid for the adjacent lots; and any lot so enlarged is to be entitled to the allowance of one foot border around its outer lines and no more

Conditions continued

3° Any person originally a subscriber for one lot only who may have purchased for his own sole use of any other subscriber his right to one lot and taken an assignment of his certificate is <u>not</u> to be entitled on the sale at auction to take a second lot contiguous to his first, at the same premium bid for the first, as if he were originally a subscriber for two lots.-

Voted, To adjourn to meet at Mechanics Hall tomorrow evening at 6½ o'clock.

Attest
Charles Hovey Clerk.-

Lowell Nov. 20th 1841.

At the adjourned meeting held at Mechanic's Hall this evening were present Messrs Whipple Aiken, Smith, Dalton Ames Wright Dana Livingston Tyler. Cook.

Sale of choice of lots

The sale of the choice of lots was had, after which the Trustees adjourned to meet at the same place on Saturday evening next at half past six o'clock.

Attest Charles Hovey Clerk

Lowell Nov. 27th 1841

At the adjourned meeting held at Mechanic's Hall this evening were present Messrs Whipple, Dalton, Ames Tyler, Livingston, Cook, Wright, Dana, Case.

Sale of choice of lots continued.

The sale of the choice of lots was then renewed after which the Trustees Voted To adjourn to meet at the Counting Room of O. M. Whipple Esq on Monday next Nov. 29th at two o'clock in the afternoon.

Attest: Charles Hovey. Clerk.

Lowell Nov. 29th 1841.

No Quorum

At the adjourned meeting this day no quorum appeared

Attest Charles Hovey Clerk

Lowell Dec. 2d 1841.

At a meeting holden at the Counting Room of O. M. Whipple Esq this day were present Messrs Whipple, Tyler, Graves Dalton, Dana, Cook & Case

Committee to fix limits of lots remove trees &c.

Voted that Messrs Case Tyler & Dalton be a Committee to employ a surveyor to stake out the lots that are sold, and that the same Committee fix the limits of the lots; also, with the advice and consent of the owners to remove the Trees on said lots at the expense, and for the benefit of the Corporation.

Clerk to prepare By-laws &c. for publication

Voted, that the Clerk be directed to prepare a copy of the Act of Incorporation, By Laws of the Proprietors, Rules and Orders of the Trustees, to be presented at next meeting, with a view to publication.

Com. on exchange of land with O.M. Whipple

Voted, that Messrs Cook, Dana, & Tyler be a Committee to consider the expediency of making an exchange of land with O. M. Whipple Esq.r

Voted; to adjourn to meet at Mechanic's Hall on Saturday evening next at half past six o'clock

Attest

Charles H Covey } Clerk

Lowell Dec. 4 1841

At the adjourned meeting held at Mechanic's Hall this evening were present Messrs Whipple Aiken, Wright, Livingston, Dalton & Case

Sale of choice of lots continued.

The sale of the choice of lots was renewed after which the meeting dissolved.

Attest

Charles H Covey Clerk

Lowell Dec. 8th 1841

At a meeting of the Trustees, called by order from the President, this day, at the Lowell Bank were present Messrs Whipple, Carney, Dalton, Dana, Cook, Aiken Tyler & Case.

Subject of altering Path No. 27 referred

Voted, that the subject of altering Path No. 27 between Washington & Wilberforce Avenues be referred to the Com. on Lots. Voted" Omission vide next page 16th line.

Vote concerning price of choice and assignment of lots. vide p. 35

Voted, that all purchasers of lots who do not make a selection at auction, or who wish a different lot from the one assigned to them by lot, may at any time select from the lots offered for sale and remaining unsold by paying five dollars upon each lot selected, and that all who do not first pay such sum in addition to the price of the lot shall be entitled to obtain their lots only by drawing.

Proprietor of lot may exchange by paying &c.

Voted, That any proprietor of a lot, may with the consent of the Committee on lots, change his lot for any other lot remaining unsold by paying to the Treasurer five dollars.

Com. on sale of lots to give notice of Trustees meeting to assign lots.

Voted, that the Committee on sale of lots be instructed to give public notice next Saturday evening that the Trustees will meet at Mechanic's Hall on the following Saturday evening at ½ past six o'clock, to assign the lots unselected at auction, by lot.

Voted, to adjourn to meet at Mechanic's Hall on Saturday evening next at ½ past six o'clock.

Attest Charles Hovey (Clerk)

Note (The following vote was the 2d vote passed but accidentally omitted to be recorded in its place)

Com. on lots to report upon sale of spaces.

Voted "(At the above meeting) "that the Committee on lots be requested to report from time to time upon the subject of selling any spaces, intervening or enclosed by lots."

Attest

Charles Hovey Clerk.

Lowell Dec. 11th 1841

At the adjourned meeting held at Mechanic's Hall this evening were present Messrs Whipple, Tyler, Wright, Dana, Dalton, Aiken

The sale of the choice of lots was renewed, after which the meeting dissolved

Attest

Charles Hovey Clerk

Lowell Dec. 18th 1841

At a meeting held at Mechanic's Hall this evening at ½ past six o'clock in accordance with a vote passed Dec. 8th for the purpose of assigning the lots unselected at Auction, by lot, were present Messrs Whipple, Aiken, Livingston, Cook, Wright, Case, Tyler, Dana, Nesmith & Dalton

$5 refunded to J. Kendall.

Voted, That the sum of Five dollars which was paid by Mr. Jonathan Kendall for an exchange of lots be refunded to him.

Concerning Lots No. 83 & 80.

Voted that Lot No 83 in the Cemetery be reserved and that Mr. Ira Spalding who bid off said lot, be allowed to take No 80 instead, without additional charge.

Voted; to proceed to assign the lots to those subscribers who have not bid for choice.

Com. to assign lots by drawing.

Voted; that Messrs Wright, & Aiken be a Committee to draw the lots; one to announce the names, and the other to draw a number to be placed against each name as it was announced.

The assignment of lots was as follows.

Name	No.	Name	No.
Abbott Josiah G.	644	Cushing Daniel	683
Atherton Danforth	1187	Childs Rufus	716
Appleton Isaac	768	Clark John	1465
Adams Phineas Jr.	146	Carleton George H.	867
Avery John	725	Crane John P.	469
" "	322	Calvert Francis A.	795
" "	585	Cole Samuel G.	1547
Allen Otis L.	1015	Carter Daniel	147
Ames Seth	1028	Chambers Cyrus	18
" "	1714	Cummisky Hugh	722
		Crane Alanson	603
Bartlett Elisha	679	Clement Harrison G.	212
Burnap Uzziah C.	675	Coburn Josiah	390
Burbank Samuel	637		
" "	736	Darrah Robert	545
Beard Ethamer A.	1018	Douglas Roswell	289
Blood William S.	601	Dummer John	531
Bixby Daniel	396	Dodge Joseph M.	1449
Barr Andrew	904	Duesbury William	1400
Blanchard Amos	105	Dane Albert K	841
Butler Benj. F.	1398	Dean Sagar	1555
Battles Joseph	808	Dyar Albert F. (see "Note" next page)	1198
Buttrick Grosvenor	869		
Burnap Ethan	175	Farnsworth Thomas [illegible]	972
Beals Edward	43	Fuller Perez	224
		Fisher James	416
Carney James G	1331	Furbush Sylvester A.	596
Chase Solomon D.	1059	Foote James L	1201
Crane Ebenezer	1719	French Edmund	1729
		French Benj. F.	1675

Assignment of Lots continued

Name	No.	Name	No.
Gerrish B. F.	273	Priest Henry W.	677
Gilman Wistam C.	1325	Peabody James M.	824
Gordon Jonathan S.	1165	Parker Hiram	1447
Gorman Charles	479	Paull Rufus	642
Gates Noah F.	891	Porter Lemuel	855
		Patch William	765
Hesseltine John C.	204	Parker Joseph	613
		Payson Mrs	498
Knowles John A.	49	Philbrick Samuel	744
Kimball Daniel R.	1541	Paull John F.	1631
Kimball Amasa	1492		
Kittredge Abner	97	Rogers Joel	899
		Read Henry	1397
Lawrence Samuel	415	Simonds Saml B.	480
" "	720	Stevens Jabez	737
" "	183	Smith James C	584
" "	139	Sargent Stephen P.	729
" "	476	Swan Joshua	130
Lewis C. K.	772	Smith J. & G. R.	687
		Smith Patrick	227
Marston Jonathan M.	1474	Tapley David	1191
Mc Asker Owen	1019	Tyler Silas	457
Moore & Morrill	1026	Tufts Edward	234
		Thayer Thomas B.	876
Nowell Foster	1454	Tay William	593
Nichols Charles C.	459	Tarnum Benj. F.	333
"	874	Weaver Benj. H.	1676
Nesmith Thomas	631	Wilder Charles H.	1337
Norris William	622	West Daniel	665
Nesmith John	734	Wyman & Wilson	152
" "	302	Wentworth Tappan	1334
" "	1715	Wright Nathaniel	270
" "	395	Welch Arnold	132
" "	1485	Wragg Robert	287
		Whittier Moses	1250
Orange Henry J.	773	Watson Edwd F.	1150
Owen William N.	1030	" " "	135
Oliver Samuel C.	707	Wheeler Hayman	3
		Washburn John M	1644
		Whipple Oliver M	854
		White Philip F.	548
		Whitney Orland	40

Note. The name Albert F. Dyar was omitted at the drawing and F. H. Davis, who held his transfer was afterward allowed by the Clerk Dec. 20th to draw.

Dec. 18th 1841

Voted, that the Committee on Lots, have general authority to exchange lots whenever it seems for the interest or the duty of the Corporation to exchange, without charge.

Committee on front fence and Gateway.

Voted; that Messrs Wright, Dalton, Dana, Tyler & Livingston be a Committee to consider the subject of erecting a front fence and Gateway.

Voted; to adjourn.

Attest Charles H Covey
Clk.

Lowell January 4th 1842

At a regular monthly meeting held at the store of G. H. Carleton & Co this day were present Messrs Whipple, Aiken, Dana, Nesmith, Wright, Graves & Dalton

Committee to settle debts.

Voted, that Messrs, Aiken, Whipple & Nesmith be a Committee to settle all outstanding debts against the Corporation previous to Jan. 1 1842.

Mr. Aiken left.

Committee to prepare Act of Incor. & By-laws for publication.

Voted; that Messrs, Graves, Dalton, & Jones be a Committee to prepare and present at a future meeting, copies of the Act of Incorporation, By Laws, and such other papers of the Corporation, as they may think expedient to publish for the use of the proprietors.

Voted to dissolve the meeting.

Attest
Charles H Covey Clerk.

Lowell Feb. 1 1842.

No Quorum.

At a regular meeting holden at the Lowell Bank this evening were present Messrs Aiken, Dana, Case & Wright.
Not being a quorum the meeting dissolved.

Attest
Charles H Covey Clerk

Lowell Feb. 15th 1842.

At a meeting holden at the Lowell Bank this day were present Messrs Whipple Carney, Wright, Nesmith & Ames, Graves, Dana & Cook

Clerk directed to apply for Council Room for annual Meeting.

Voted; that the Clerk be directed to apply to the Common Council for the use of their room for the annual meeting of the Proprietors, on Wednesday evening March 2d. and if it cannot be had, that the President & Clerk be authorized to provide a room in which the annual meeting shall be held.

President to apply to Legislature for right to purchase.

Voted, that the President be authorized to apply to the Legislature in behalf of the Corporation, for the right to purchase a piece of land upon the south side of the Cemetery.

Com. to enquire respecting petit'g for a road.

Voted; that Messrs the President, Tyler, & Nesmith be a Committee to enquire into the expediency of petitioning for a road upon the north line of the Cemetery.

Committee on publication reported.

The Committee on preparing By-laws, Act of Incorporation &c. for publication, reported that they had prepared copies as directed; also that they had conferred with Mr. Daniel Bixby who is willing to publish the same and such other information as the Trustees may desire free of expense to the Corporation and sell the same at a reasonable price to defray the cost of its publication.

Report accepted

Voted; To accept the report. also

Authority to carry same into effect.

Voted that the same Committee be authorized to carry the report into effect.

Voted; to adjourn

Attest

Charles Hovey Clerk.

Lowell Feb. 24 1842

J.G.Locke & E.B.Patch's lots drawn

The Committee to settle all outstanding debts appointed January 4th having awarded John G. Locke & Ephraim B Patch each one lot in the Cemetery for their services as Auctioneers, to be drawn by the Treasurer and Clerk, the Treasurer & Clerk this day drew No 361 for John G. Locke and No 1203 for Ephraim B. Patch. Attest

Charles Hovey Clerk.

Lowell March 1 1842

At a meeting of the Board of Trustees this day at the Lowell Bank were present Messrs, Whipple Carney Nesmith, Wright, Dana, Livingston & Graves.

Treasurer reported & Com. of examination chosen

The Treasurer presented his account; and it was
Voted; that Messrs, Nesmith Graves & Wright be a Committee to examine the account and report forthwith.
The Committee reported that the Treasurer's account was "properly cast and vouched."

Voted; to accept the report; by which it appears that the balance now in the Treasury is $819.03.

Concerning R. Southwicks Lots.

Voted; that the Treasurer be authorized to pay to Royal Southwick the sum of $5.50 that being the amount paid by him for the choice of a lot for which he had not subscribed.

Voted; Upon the application of Royal Southwick, that a deed be issued to him or his order of Lot No. 294 or 295 for the sum of $15.50.

Voted; to dissolve the meeting

Attest Charles Hovey Clerk.

Lowell March 17 1842

H. Hersey's lot drawn.

Hiram Hersey's name having been omitted when the assignment of lots was made he was allowed to draw from the numbers remaining this day, and drew No. 641

Attest Charles Hovey Clerk

Lowell March 5th 1842.

New Board of Trustees meeting.

At the first meeting of the new Board of Trustees held at the Railroad Bank this day were present Messrs Whipple Warren, Nesmith Southwick, North, Reed, French, Merrill, Livingston, Wright, Dana & Graves

Com. to report standing Com^s

Voted; that Messrs. Warren, Dana, & Wright be a Committee to report what standing Committees are necessary for the ensuing year.

The Committee reported that six Standing Committees were necessary, of three Trustees each, and the President ex-officio a member of each Committee in addition to the three other Trustees. Committees as follows; to be nominated by the President, viz

1 On sale of Wood & Timber, cut or standing.
2 On Lots & Spaces.
3 On Paths & Avenues.
4 On Fences, Wall & Gates.
5 On Drains.
6 On Accounts.

Voted. to accept the report.

In compliance with the report the President nominated as follows; viz.

Standing Committees

On sale of Wood & Timber. Messrs Dana, Graves & Reed

On Lots and Spaces. Tyler, Cook, & French

On Paths and Avenues Wright North, & Nesmith

On Fences, Wall & Gates Messrs Wright, Dana & Livingston

On Drains. Messrs Tyler, Livingston & North

On Accounts. Nesmith Southwick & Merrill

chosen

Voted; that the nominations for the several Committees by the President be sanctioned by this Board.

The unfinished business of the Board of Trustees of last year was then taken up and it was

Com. to receive Deed

Voted, that Messrs, Nesmith, French, & Merrill be a Committee to receive a deed of the land of the Cemetery.

Com. on exchange

Voted that Mess. Cook Dana, & Tyler be a Com. on exchange of land [illegible]

March 5th 1842

Path No. 27. Voted, that the subject of altering Path No. 27 be referred to the Committee on Paths & Avenues.

Com. on publishing By-laws &c. Voted; that Messrs Graves, Warren & Merrill be a Committee to attend to the publication of By Laws &c.

Com. on Road on north line of Cemetery. Voted; that the Committee appointed by the preceding Board Feb. 18th 1842 to consider the subject of a road upon the north line of the Cemetery, prosecute their inquiries by authority of this Board.

Com. to define duties of standing Committees. Voted that the Com. on publication with Messrs Nesmith & Wright be a Committee to define the duties of the several Committees appointed at this meeting.

All Com.s to be appointed by Pres'dt Voted; that all Committees hereafter to be appointed, be appointed by the President until otherwise ordered.

Com. on Lots to put up Notice Voted; that the Com. on Lots be authorized, if they think expedient, to put up a notice in the Cemetery forbidding persons to remove Trees from their lots without the consent of the Trustees.

Alteration of Rules & Orders of Trustees Voted; that the 1st & 2d Art. of the Rules & Orders of the Board of Trustees be so altered as to read as follows viz.

Art. 1 A regular meeting of the Trustees for the transaction of ordinary business shall be held on the first Tuesday of every month at such time and place as the Clerk shall specify in his notice.

Art. 2 It shall be the duty of the Trustees from time to time to visit the Cemetery, and ascertain its condition, and the state of the ground, fences, trees, & structures; and for that purpose a Committee of two Trustees shall be nominated by the President at each monthly meeting, in rotation and alphabetically, whose duty it shall be to visit the Cemetery each week during the month to make such examination as the weather and ground may allow. (Vide page 28. bottom line

Voted: to adjourn

Attest

Charles Hovey Clerk.

Lowell March 21. 1842

No Quorum

At a special meeting called at the Counting Room of O. M. Whipple Esqr this day were present Messrs Whipple Wright, Graves, Nesmith & Cook. Not being a quorum no business was transacted.

Attest Charles Hovey Clerk

Lowell March 28th 1842

At a special meeting of the Board of Trustees held at the Railroad Bank this day, were present Messrs Warren Graves, Livingston, Nesmith, French, Tyler, Reed & North.

The President being absent, Dr. Graves was chosen Chairman. The proceedings of the meeting March 5th were read. after which the Chairman of the Committee on defining the duties of the several standing Committees made a report; which was as follows viz.

"Duties of the Standing Committees.

Report of Committee to define duties of Standing Committees

Committee on Lots and Spaces. It shall be their duty to have the general superintendence of the lots and spaces and see that all the rules and regulations in regard to the removal of trees, the occupancy of the lots, and the bounds of the same be observed. They shall especially see that the second article of the conditions of the deed of sale of the lots, also the other articles of the same be strictly observed. All applications for the removal of trees, stones and earth, exchange of sale of lots and spaces and all communications on the subject of any stones, monuments or tombs erected, or to be erected on the lots shall be made to this Committee; and they shall have power to act in behalf of the Trustees, or refer the business to them as they may judge proper; The proprietors having the right to appeal from the decision of the Committee to the Board of Trustees. But this committee shall not authorize the cutting or removing of any tree from any lot without the concurrence of the Committee on Trees & Shrubbery.

Committee on Trees & Shrubbery

It shall be their duty to transplant such Trees and Shrubs from one part of the Cemetery to another as the Committee on lots and spaces may consent to have removed, and in general to advise with said Committee on the subject of the removal of trees and shrubs from the lots that are sold. They shall

March 28th 1842

also purchase and set out such ornamental Trees & Shrubs as the Trustees may direct and exercise a general superintendence over the decorations of the Cemetery at large. It shall also be their duty after consultation with the Committee on lots and spaces, to remove such decayed trees as may be deemed necessary; to sell the wood & timber that shall be cut and pay the receipts for the same to the Treasurer.

Report

Committee on Paths & Avenues.

Continued

It shall be their duty to have the general superintendance of the Paths & Avenues in the Cemetery and see that the same are kept in good repair and order, so far as may be practicable. They also shall have the direction of all improvements and expenditures on the same.

Duties

Committee on Fences Walls & Gates.

It shall be their duty to have the general superintendance of the Fences, Walls and Gates, to see that the Walls & fences are in good order to afford proper protection to the Cemetery from the depredations of horses, cattle, sheep, swine &c. &c. also see that all entrances to the Cemetery are properly protected and adopt all necessary means to see that they are kept closed.

of

Committee on Drains.

It shall be their duty to attend to the construction of such drains as the Trustees may order, and see that the same are kept in good repair.

Standing

Committee on Accounts

It shall be their duty to audit all accounts which may be presented against the Cemetery, and no account shall be paid by the Treasurer unless audited and allowed by this Committee. They shall also examine the annual report of the Treasurer.

Committees

The Committee appointed by the Trustees of the Lowell Cemetery to assign the duties of their several Committees present the preceding report. They recommend that the name of the Committee on selling wood and timber be changed to that of Committee on Trees & Shrubbery. They also recommend the following amendment in addition to the second article of the Rules & Orders of the Trustees.

"It shall also be the duty of the visiting Committee

March 28 1842.

to cause all persons who may commit violations of the rules and regulations of the Cemetery (so far as they may be known) to be forthwith prosecuted agreeable to the Act of Incorporation. They also shall be empowered to offer suitable rewards for information respecting any offence committed in the Cemetery.

Lowell March 28 1842.

John W. Graves for the Committee

Report accepted. Voted; to accept the report. understood to be adopted.

Com. on Lots to mark trees to be cut: employ engineer. Appro. of Fifty dollars.

Voted; that the Committee on Lots & Spaces and the Committee on Trees & Shrubbery be directed as soon as practicable to go over all the lots which have been sold and decide what trees therein shall be cut or removed and mark the same; and for that purpose they shall have authority to engage a surveyor to assist them; and that Fifty dollars be appropriated for that purpose.

Appro. for Trees & Shrubbery

Voted; that Fifty dollars be appropriated for the use of the Committee on Trees & Shrubbery.

Clerk to publish notice respecting Committees meeting at Cemetery

Voted that the Clerk be directed to publish a notice in the "Lowell Courier" and the "Lowell Advertiser" stating that the Committees on "Lots & Spaces" and "Trees & Shrubbery" will be at the Cemetery every Tuesday and Friday afternoon when pleasant at 2 o'clock until the 15th of May next for the purpose of laying out lots, and meeting such proprietors of lots as may wish to confer with said Committees;

Sundry persons considered as original subscribers

Voted; that Mr. Nason, Mr. Patterson, Mr. Robinson and Ira Spalding, who bid off lots at auction be considered as original subscribers.

Voted; that Mr. John Currier whose name was upon a subscription paper said to be lost be considered an original subscriber.

Voted; to adjourn to meet at the Counting Room of G. M. Whipple Esq. to-morrow afternoon at 2 o'clock.

Attest

Charles Hovey Clerk

Lowell March 29th 1842

At the adjourned meeting of the Trustees at the Counting Room of C. M. Whipple Esq. this day were present Messrs Whipple, Warren, Tyler, Aesmith, Reed, Merrill, Livingston Wright, North, Cook, & Southwick.

Mr. Merrill on Com. on lots.

Voted; that Mr. Merrill be added to the Committee on Lots & Spaces.

Appropriation for Paths & Avenues

Voted; to appropriate one hundred dollars for the use of the Committee on Paths & Avenues

Appro. for Drains

Voted; to appropriate one hundred dollars for the use of the Committee on Drains.

Chairman of Com. on Drains

Voted; that Mr. Livingston act as chairman of Committee on Drains.

Voted; to adjourn

Attest Charles Covey Clerk.

Lowell March 30th 1842

G. K. Eastman's and John Currier's lots drawn

Gardner K. Eastman to whom one lot should have been assigned at the general assignment of lots was allowed to draw a number this day; and he drew No. 299.

John Currier to whom reference is made upon the preceding page drew No. 611 this day

Attest Charles Covey Clerk.

Lowell April 5 1842

At a regular meeting of the Board at the Railroad Bank this day were present Messrs Warren, French, North, Wright Aesmith Merrill, Livingston, Graves & Cook.

Mr. Wright was chosen Chairman

Report upon front fence and gate.

Mr. Wright, Chairman of Com. on Fences Walls, & Gates made a verbal report upon a front fence and Gate stating that the Com. were of opinion that it was expedient to erect an open fence about six feet high, and a common wood Gate.

Appro. for fence.

Voted; that Three hundred dollars be appropriated for the use of the Com. on Fences, Walls, & Gates for the purpose of erecting a fence and gate according to their report.

April 5 1842

Com. to report upon foot entrance

Voted; that the Com. on Paths and Avenues be requested to report the probable expense of making a proper foot entrance at the N.W. corner of the Cemetery.

Voted; to adjourn

Attest

Charles Hovey Clerk.

Lowell May 3d 1842

No Quorum.

At a regular meeting called at the Railroad Bank this day were present Messrs, Warren, North, Nesmith and Merrill. Not being a quorum no business was transacted

Attest

Charles Hovey Clerk

Lowell May 6th 1842

At a meeting held at the Counting Room of O.M. Whipple Esqr this day were present Messrs. Whipple, Warren, Dana Cook, Livingstow, French, Reed, Graves and Tyler

Proprietors allowed to remove gravel

Voted; that any proprietor in the Cemetery may have the right under the direction of Messrs Whipple and Tyler to remove gravel from the westerly side of the Cemetery on the line of the road.

Relating to bank wall

Voted; that when a bank wall upon the line of the road is built it shall be not less than thirty feet from the fence upon the opposite side.

Appro. for bank wall.

Voted; that the sum of Three hundred and Twenty five dollars be appropriated for the purpose of building a bank wall upon the westerly side of the Cemetery to be expended under the direction of the Committee on Fences, Walls and Gates.

Com. to dig well prepare Pump &c.

Voted; that Mr. Tyler be a Committee to attend to the digging of a well and preparing a pump for same in some convenient place in the Cemetery.

Com. on fence instructed

Voted; that the Committee on Fences &c be directed to build the part of the front fence at the entrance upon a curved line.

May 6th 1842

Com. to estimate on Gateways.

Voted; that the Committee on Fences, Walls and Gates be instructed to estimate the expense of erecting a Gateway to the Cemetery and report as soon as convenient.

Voted; to adjourn.

Attest Charles Covey Clerk.

Lowell June 7th 1842

At a meeting of the Board of Trustees held at the Railroad Bank this day were present Messrs Whipple, Warren, Southwick Wright, Reed, Graves Dana & Livingston

Chas. Smith an original subscriber

Voted; that Mr. Charles Smith be considered as an original subscriber, he having signed upon a paper said to be lost.

Gate to be closed on Sabbath Days.

Voted; that the gate at the main entrance of the Cemetery be closed against carriages upon Sabbath days except in cases of funerals.

Vote - curved fence rescinded.

Voted: that the vote; passed at last meeting directing the Com. on Fences &c to build a part of the front fence upon a curved line be rescinded.

Com. reported on Path No. 27.

The Com. on Paths and Avenues reported verbally that it is expedient to make an avenue sixteen feet wide in place of Path No. Twentyseven, running from Wilberforce to Washington Avenue.

Com. to make avenue of Path 27.

Voted; that the Com. on Paths and Avenues be authorized to make an avenue in place of Path No 27 in accordance with their report.

Messrs Livingston & Merrill were appointed a Com. for June

Voted: to adjourn.

Attest

Charles Covey Clerk.

Lowell July 5th 1842.

At a meeting of the Board of Trustees held at the Rail-road Bank this day, were present Messrs Whipple, Tyler, French, North Cook, Nesmith and Dana.

Add^l Act of Incor. accepted

Voted; that the Additional Act of Incorporation be accepted

Addition to plan approved and accepted

Voted; that this board approve of the laying out of the land purchased by authority of the additional Act of Incorporation, as done on the plan, by the Com. on Lots, and also that the addition to the plan be accepted.

Treas^r authorized to pay bill for well and pump

Voted; That the Treasurer be authorized to pay the bill for digging a well and placing a pump in the Cemetery, as approved by Committee.

Treas^r authorized to sign release to O.M.Whipple

Voted; that the Treasurer be authorized by this Board to sign a release to O. M. Whipple by which an error in the bounds in the original deed of the land for the Cemetery will be corrected and he be released from a covenant of warranty so far as relates to said errors.

Voted; to adjourn to meet at the Counting Room of O. M. Whipple on Saturday July 9th at 2 o clock P. M.

Attest Charles Hovey Clerk

Lowell July 9 1842

At the adjourned meeting held at the Counting Room of Oliver M. Whipple Esqr this day were present Messrs North Wright French Dana Reed and Warren

No Quorum

Not being a quorum present, and after waiting one hour and a half it was

Voted, to adjourn to meet at the Railroad Bank on Wednesday afternoon next at half past two o'clock

Attest

Charles Hovey Clerk

Lowell July 13th 1842

At a meeting of the Trustees held at the Railroad Bank this day were present Messrs. Whipple, Warren, Tyler, Southwick Cook North, Dana & Graves

Voted; that in case an original subscriber shall have lost his certificate, entitling him to a lot, the Clerk shall issue a deed and take a bond in lieu of the certificate in form as follows. viz.

Form of Bond when Certificate is lost.

Know all men by these presents that I of am holden and stand firmly bound and obliged unto the Proprietors of the Lowell Cemetery in the full and just sum of One hundred dollars to be paid unto said Proprietors or their assigns. To the which payment well and truly to be made I bind myself my heirs, executors, and administrators firmly by these presents.

Whereas the Treasurer of the original subscribers of said Cemetery issued a certificate entitling me to one lot in said Cemetery and I affirm that said certificate was issued and belongs to me and has never been assigned or transferred to any other person but is lost or destroyed; and that I have requested and received a deed of said lot.

Now the condition of this obligation is such, that if the said shall forever save and hold harmless the said Proprietors for issuing said deed without the surrender of said certificate then this obligation to be null and void; otherwise to remain in full force.

In witness whereof I the said together with my wife in token that she releases all claim to dower in the premises have hereunto set our hands and seals this day of in the year Eighteen hundred and

Clerk to receive fee for bond.

Voted; that the Clerk shall be entitled to receive a fee of Fifty cents for writing each bond, to be paid by the person receiving it.

Corp. to pay for recording transfer in change of lot.

Voted; that the fee for recording transfer in case of exchange of lot shall be paid by the corporation.

Appro. for paths and avenues

Voted that the sum of One hundred dollars be appropriated for the use of the Committee on Paths & Avenues

Com. to sell space between lots No. 1078 & 1079.

Voted; that the Committee on lots be authorized to sell to Mr. Daniel Cushing a space of Three hundred feet between lots Number 1078 and 1079 provided they can do so without injury to any lot in the vicinity, or in a range with said space.

July 13th 1842

Smoking prohibited. Voted that smoking shall be prohibited in the Cemetery.

Provision when ten or more lots are sold to one person. Voted; that the following proviso be added to the vote of the Trustees of Dec. 8th 1841 concerning the price of choice and assignment of lots viz. "Provided that where any individual shall purchase ten or more lots together he may select the same lying contiguously at Fifteen dollars each without paying for choice."

Grass to be cut and sold. Voted; that Mr. Charles Knapp be authorized to sell all grass that is necessary to be cut, belonging to the Corporation.

Com. to cut wood from ponds. Voted; that the Com. on Trees be authorized to cut the wood from the spaces designated as ponds upon the plan of the Cemetery.

Voted; to adjourn

Attest

Charles Hovey Clerk

Lowell Aug. 2 1842

At a regular meeting of the Board of Trustees held at the Counting Room of O. M. Whipple Esq. this day were present Messrs Whipple Dana Southwick, Tyler, Livingston, North, Warren and Wright.

The Clerk being absent P. W. Warren was chosen Clerk pro tem.

The proceedings of the last meeting were read.

Clerk directed to destroy the large plan. Voted; that the Clerk be directed to destroy the large plan of the Cemetery now in his possession drawn by George P. Worcester; the same being incorrect and not agreeing with the plan by which the lots were sold to purchasers.

Com. to sell soil Voted; that Messrs Tyler, Wright and Livingston be a Committee to arrange the terms on which the soil may be taken from the ground near Joel Stone Jr. lot and sold or applied to filling up [illegible] said lot.

Messrs Reed and Southwick were appointed Visiting Com. for August.

Voted; to adjourn

Attest

[illegible] Clerk pro tem.

Lowell Sept. 6th 1842

At a regular meeting of the Board of Trustees held at the Rail road Bank this day were present Messrs Whipple, Warren, Dana Graves, North, Tyler and Wright.

The proceedings of last meeting were read.

Concerning John Waugh.

Voted; that John Waugh be considered an original subscriber for two lots instead of one he having bid off two at the sale of lots by auction.

Messrs Tyler, and Warren were appointed visiting Com. for September.

Voted; to adjourn

Attest Charles Hovey Clerk

Lowell Oct. 4th 1842

No Quorum.

At a regular meeting of the Board of Trustees called at the Rail road Bank this day, Mr. Reed came - and no other person

Attest

Charles Hovey Clerk.

Lowell Nov. 1 1842

At a regular meeting of the Board of Trustees held at the Railroad Bank this day were present Messrs Whipple, Warren Tyler, North, Reed, Wright and Dana

Com. to confer with Mr. Worcester concerning new plan.

Voted; that Mr. Tyler be a Committee to confer with Mr. George P. Worcester and get a proposition from him in writing, in regard to making a new plan of the Cemetery, and present it at a future meeting.

Com. to cut underbrush provided &c.

Voted; that the Committee on Trees and Shrubbery be directed to remove the underbrush in the Cemetery provided there are means sufficient in the Treasury.

Voted; to adjourn

Attest

Charles Hovey Clerk

Lowell Dec. 6th 1842

At a regular meeting of the Board of Trustees held at the Railroad Bank this day were present Messrs Warren Nesmith Cook, Dana North, Graves & Tyler.

The President being absent Dr. J. W. Graves was chosen Chairman.

Appropriations

Voted; to make the following appropriations viz.

For the use of the Com. on Trees and Shrubbery Thirty dollars
" " " " " " Path, and Avenues Forty do.
" " " " " " Lots . . . . . Ten do.

Mr. Worcester's proposition for a new plan

A proposition from Mr. Worcester concerning a new plan was then read, of which the following is a copy.

"The subscriber hereby agrees to make all the necessary surveys for a new plan of the Lowell Cemetery and to furnish a plan of same, with the alterations which have been made since the first sale. Said plan shall also agree with the Lithographic plan excepting such numbers as have been throwed out. The above described plan is to be subject to examination and approval by persons appointed for that purpose and upon approval of plan the subscriber is to receive six lots in the Lowell Cemetery to be selected by himself.

(Signed) G. P. Worcester

Lowell Nov. 11th 1842

Com. to confer with Mr. Worcester.

Voted; that Messrs. Tyler, North and Nesmith be a Committee with authority to make such an agreement with Mr. Worcester for a new plan as they think proper, on conditions not less favourable than those stated in his proposition.

Com. to employ person to take charge &c.

Voted; that Mr. Tyler be a committee to employ some person to take charge of the Cemetery the present month and report the probable expense of taking care of it in future, at next meeting.

Messrs Dana and Graves Visiting Com. for December.

Voted; to adjourn

Attest

Charles G. Covey Clerk.

Lowell Jan. 3d 1843

At a regular meeting of the Board of Trustees held at the Railroad Bank this day were present Messrs Whipple Warren, French, Livingston North and Merrill.

No Quorum.

The proceedings of last meeting were read.

Not being a quorum the meeting adjourned

Attest

Charles Hovey Clerk

Lowell Feb. 7th 1843

At a regular meeting of the Board of Trustees held at the Railroad Bank this day were present Messrs Whipple North, Nesmith, Dana Cook, Livingston, Merrill & Graves

The proceedings of the meeting in December were read.

Com. to procure place for annual meeting

Voted: that Mr. Nesmith be a Committee, to procure the use of the Common Council Room or some other place for the annual meeting of the Proprietors, and notify the Clerk of the same.

Com. to prepare annual report

Voted; that the President, Treasurer and Clerk be a Committee to prepare the annual report of the Trustees, to lay before the Proprietors at their annual meeting

Bill from Mech. Assoc.

A bill from the Mechanic Association for the use of their Hall at the sale of lots by Auction was presented.

Com. to confer with Mech. Association.

Voted; that the Treasurer be a Com. to request the Government of the Mechanic Association to make a donation to the Proprietors of the Cemetery, of the Bill presented by the Librarian for the use of their Hall, for the auction.

Voted; to adjourn to Monday, afternoon Feb 27th at 2½ o'clock at this place

Attest

Charles Hovey Clerk

Lowell, February 27. 1843

At an adjourned meeting of the Board of Trustees held at the Railroad Bank this day were present Messrs Whipple, Warren, Nesmith Forth, Reed, Graves, Livingston and Cook.

Com. reported — The Committee appointed to prepare a report to lay before the Proprietors at the annual meeting, read one which they had prepared and it was

Voted; that it be adopted.

Treasurer's report accepted — The Treasurer made his annual report, vide ×

Voted; to accept the Treasurer's report

Voted; to adjourn

Attest

Charles Hovey Clerk.

× Dr. Proprietors of Lowell Cemetery in account with P. W. Warren Treas' Cr.

from March 10. 1842 to March 1. 1843.

To Amount appropriated & expended by Committee as follows viz		By Balance as per last Treasurer's Report	$19.03
On cutting off trees	31.00	Am't received for choice of lots	
On Lots	55.00	sold last year	133.50
On Tree & Shrubbery	17.61	do sold this year	30.
On Paths & Avenues	281.56	Am't received for lots sold viz.	
On Drains	56.64	for 7 sold last year @ $10	70.
On Fence in front yard	279.21	9 sold this year @ $15	135
On Front Wall	6.85	1 do do @ $15.50	15.50
paid for work on Pump & well	10.12	Am't rec'd for exchange of lots	80
for excavating Ponds	22.41		
for repairing the stone wall	2.80		
for lock on gate	75		122.11
Jos. Warren bill for washing & painting	1.00		
Jas. Coke's bill Cart & Stake	4.50	for grass mud & stone sold	13.07
being work done in & about the grounds	$ 1052.28		
Jos. C. Knapp's bill work done last year		for spaces between lots sold	43.50
Jos. Tilden bill do do	10.00		
Contractor Am't received to show wrong with $ in last year by mistake	5.00		
P. Schouler bill printing &c.	8.00		
Chas. Cowley bill with his for recording last & the	2.00		
do for work of last & incorporation	38	Examined Feby 27 1843 and	
do for service in recording Proprietors book of lots	43.03	found to be well vouched	
Q. Sarber's bill blanks	50	and correct.	
J. P. Dunbar's bill advertising & printing	10.00		
Chas Knapp's bill for care of Cemetery from Dec. 1 1842 to March 1. 1843	24.00		
	1052.29		
Balance in deposit in Railroad Bank of Ins.			
Funds not appropriated in constructing a Bank wall	409.42		
	$1461.71		$1461.71

A true copy: Attest Charles Hovey Clerk { February 27 1843 P. W. Warren Treas.

Lowell March 7th 1843.

At the first meeting of the Board of Trustees for the ensuing year held at the Railroad Bank this day, were present Messrs Whipple, Warren, Reed, Dana, Fenno, Merrill, Southwick and Graves

Voted; that the President nominate the several committees for the ensuing year.

The President nominated as follows viz.

Standing Committees appointed.

On Wood and Timber. Messrs Dana, Graves and Reed

On Lots and Spaces. Messrs Tyler, Cook and Huntrop

On Paths and Avenues. Messrs Wright Fenno and Nesmith

On Fences Walls and Gates. Messrs Wright, Dana and Avery

On Drains. Messrs Tyler, Avery and Fenno

On Accounts. Messrs. Nesmith, Southwick & Merrill

Voted; that the nominations made by the President be adopted by this Board.

Appro. for bank wall confirmed, and Committee instructed

Voted; that the sum of $318.50, it being the unexpended balance of appropriation made last year for construction of bank wall upon west side of Cemetery, be confirmed, and the Committee on Fences, Walls and Gates be instructed to proceed to complete the work as soon as practicable and convenient.

Voted; to adjourn

Attest

Charles Hovey Clerk

Lowell April 4 1843

No Quorum

At a regular meeting of the Board of Trustees called at the Railroad Bank this day were present Messrs Whipple, Warren and Avery. Not a quorum

Attest

Charles Hovey Clerk

Lowell May 8 1843

At a regular meeting of the Board of Trustees called at the Railroad Bank at 4 o'clock this day were present Messrs Tyler, Reed, Fenno, ~~and~~ Huntress, and Merrill.

No Quorum

No Quorum

Attest Charles Hovey Clerk.

Lowell June 6th 1843

At a regular meeting of the Board of Trustees, held at the Counting Room of O. M. Whipple Esq this day were present Messrs Whipple, Tyler, Avery, Wright, Dana, Merrill and Graves.

Com. to wait upon ladies in regard to Gateway

Voted; that Dr. Graves be a committee to wait upon Mrs. Huntington and inform her that the Trustees are ready to proceed to the erection of a Gateway and expend any money that may have been raised by the ladies for that purpose, if they are ready to present it.

Com. to provide a bier.

Voted; that the President be authorized to provide a bier to be used in the Cemetery.

Voted; to adjourn

Attest

Charles Hovey Clerk.

Lowell July 11. 1843

At a meeting of the Board of Trustees held at the Railroad Bank this day were present Messrs Warren Avery, Fenno, Wright & Graves. Not being a quorum it was

No Quorum

Voted; to adjourn to the Counting Room of O. M. Whipple Esq to tomorrow afternoon at four o'clock.

Attest

Charles Hovey Clerk.

Lowell July 12. 1843

At the adjourned meeting this day at the Counting Room of O. M. Whipple Esq were present Messrs Whipple Wright, Dana, Graves & Read. Not a quorum

No Quorum

Attest Charles Hovey Clerk

Lowell Aug. 1. 1843

No Quorum. At a regular meeting of the Board of Trustees called at the Railroad Bank this day were present Messrs Fenn and Read No Quorum

Attest

Charles Hovey Clerk.

Lowell Sept. 5. 1843

At a regular meeting of the Board of Trustees held at the Railroad Bank this day were present Messrs Warren Tyler Southwick Reed, Graves, Huntress Merrill & Avery

The President being absent Dr. J. W. Graves was chosen chairman

Appropriation Voted; that the Treasurer be authorized to pay the bills presented by Mr. Knapp for the month of June, amounting to about One hundred and eleven dollars, when they are approved by the several committees.

Com. on Fences directed Voted; that the Committee on Fences be directed to report at the next meeting, what disposition it is proper to make of the money collected by the Ladies subscription for the erection of a Gateway.

Com. on Lots authorized to sell land Voted; that the Committee on Lots be authorized to make any arrangement which they think is for the interest of the Proprietors, in regard to the sale of land in the southeast corner of the Cemetery.

Com. to raise money for Fence. Voted; that Mr. Huntress be a Committee with the assistance of Mr. Knapp, to see if money can be raised by voluntary equal contribution on the lots sold, to build a Fence around the Cemetery and to take measures to raise the same if practicable.

Voted; to adjourn

Attest

Charles Hovey Clerk.

Lowell Oct. 4th 1843.

At a regular meeting of the Board of Trustees called
No Quorum at the Counting Room of C. M. Whipple Esq: were present Messrs Cook, Tyler Fenno and Avery. No Quorum

Attest

Charles Hovey Clerk

Lowell Nov. 7th 1843

At a meeting of the Board of Trustees held at the Railroad Bank this day were present Messrs Whipple, Graves, Dana, Fenno Merrill, Tyler, Warren.

P. W. Warren was chosen clerk pro. tem

C. Knapp's bills approved — Voted; that the bills presented by Charles Knapp be approved by the Trustees and paid by the Treasurer.

Vote in regard to ten lots rescinded. — Voted; that the vote passed July 13th 1842, by which ten lots lying contiguously might be sold without choice money be rescinded.

Voted; to adjourn Attest

P. W. Warren. - Clerk pro tem.

Lowell Dec. 5. 1843.

At a meeting of the Board of Trustees held at the Rail-
No Quorum. road Bank this day were present Messrs Whipple, Warren, Fenno Avery, Dana.

Voted; to adjourn

Attest Charles Hovey Clerk.

Lowell January 2 1844

At a regular meeting called at the Railroad Bank
No Quorum. this day were present Mr. Warren No Quorum

Attest

Charles Hovey Clerk

Lowell February 5th 1844

At a meeting of the Board of Trustees held at the Railroad Bank this day were present Messrs Whipple Warren Cook Dana Graves, Reed Avery Tyler & Nesmith.

A bill was presented by Mr. Charles Knapp for services performed in the Cemetery from Nov. 1. 1843 to Feb. 1. 1844 which was referred to Messrs the President, Cook & Tyler.

Com. to prepare annual report

Voted; that the President, Treasurer and Clerk be a Committee to prepare the annual report of the Trustees to lay before the Proprietors at their annual meeting.

Clerk to provide a room

Voted; that the Clerk be authorized and is hereby directed to provide a room for the annual meeting.

Com. to consider means for care of Cemetery

Voted; that Messrs the President, Nesmith, Wright & Dana be a Committee to consider the best means of taking care of the Cemetery and report at the next meeting.

Voted; to adjourn to Monday Feb. 26th at 3 o'clock P.M.

Attest

Charles Hovey Clerk.-

Lowell Feb. 26. 1844

No Quorum

At the adjourned meeting of the Board of Trustees held at the Railroad Bank this day were present Messrs Warren Dana, Tyler, Graves, and Merrill (No quorum.

Adjourned to Friday March 1. at 3½ o'clock P.M.

Attest

Charles Hovey Clerk.

Lowell March 1. 1844

No Quorum

At the adjourned meeting held at the Railroad Bank this day were present Messrs Whipple, Warren Tyler Graves Nesmith & Merrill (No quorum

Adjourned to Wednesday evening March 6th at 7½ o'clock at the Common Council Room

Attest. Charles Hovey Clerk

Lowell March 5th 1844

Met at the Council Room according to adjournment; It being the time for the annual meeting of the Proprietors the Board of Trustees was not called to order.

The Treasurer's account for the past year was examined by several Trustees

The following is a copy.

Dr. P. W. Warren Treas^r of Lowell Cemetery in a/c with Proprietors

1843 Mar. 1	To balance of old account	$409.42
	" Received for 13 lots sold this year viz to Wm A. Kelly Lewis Packard Cyril French Moses Branch, Simon Branch And. Wilson Jonas Reed Jr. Harvey Snow R. G. Colby & Timo. Gray 1 each & Chas Knapp 3	195.
Treasurer's	" Received of same for choice of lots	65.
Account	" " S. Ames for do heretofore	11.
	Received for spaces between lots sold - viz; Smith, Nichols & Hastings 5.00 J. G. & J. M. Moore 19.00 P. T. White 1.00 T. Lewis 7.00 F. B. & A. B. French [illegible] J. B. & A. B. French [illegible] A. B. Wright 2.50 J. C. & Chas. Hammond [illegible]	64. 64
To	Received for exchanges of lots viz. of E. B. Morgan, P. T. White, G. V. Fitts, Jak & Ellis H. P. Cowen T. Gibson Jackson & Wallace & Cook	40.00
March. 1.	Received for wood sold viz. of C. Knapp 250 x 8.5 of R Reed 15 ft @ $3 7.63	18.88
1844.	Received for Mud & Grass sold of C. Knapp	19.25
	Received of Mrs Miles amount subscribed by ladies for the erection of a Gateway	444.50
		$1267.29

The Committee on accounts have examined the above account and find it correctly cast and properly vouched

John Nesmith for Committee.

A true copy

thereof from March 1. 1843 to March 1. 1844.- Cr.

1843 April	Paid Wm. Schouler bill. printing			1
June	" Z St. Mann's bill repairing City Seal broken by Secretary			2.50
July	" S. Ames bill writing sundry deeds of Cemetery grounds.			
1844 Jany	" Stearns & Taylor bill printing			4.50
	" Dearborn & Puttenfield bill advertising			1.
Mar	" Chas Hovey's bill recording deeds			13.35
	" Chandler Cass' bill Straightening Bank, Excavating trench			
	and laying 213½ perches stone wall			309.99
	" Wm. E. Wathen's bill surveying on stone wall			12.
1843 & 4	" sundry bills, of Chas. Knapp		25 25	
			12	
			4 50	
			5.	
			17.	
	Being for care of Cemetery 1 mo. to Apl. 1/43	12	6.	
			4.	
	Work on lots	48 32.	5.	
			68.61	
	" " Paths & Avenues	103.86	22.25	
			6.	
	" " Cutting trees	16.75	20.75	
			5.	
	" " Shrubbery	33.	16 82	
			14	
	" " Fences	4.	2	
			8	
	" " Drains	22.25	27	
			24	
			15	
	Care of Cemetery to Mar. 1. '44	5.	43 58	
			5	
	Miscellaneous	11 11 58		356.76

Balance on deposit in Railroad Bank (of which $444.10 is the Gateway Fund	557.19
	1267.29

Lowell March 2 1844

E. E. Y. W. Warren Trus.

Attest

Charles Hovey Clerk.

Lowell March 13th 1844.

At the first meeting of the Board of Trustees elected for the ensuing year, held at F. Nesmith's office, were present Messrs Whipple, Nesmith, Tyler, Dana, Bancroft, Rand, Watson Merrill, Aiken, Graves & Hovey

The annual report of the Board of last year was read.

Voted; that the President and Treasurer be a committee to nominate the several standing Committees for the ensuing year.

They reported as follows; viz

Standing Committees chosen

Wood & Timber	Messrs Dana, Graves & Read
Lots & Spaces	Tyler Cook & Aiken
Paths & Avenues	Wright Nesmith & Watson
Fences, Walls & Gates	Wright Dana & Rand
Drains	Tyler Aiken & Bancroft.
Accounts	Nesmith Bancroft & Merrill.

Voted; that the report of the nominating Com. be adopted.

Fencing &c. Voted; that the Committee on Fences, Walls & Gates take into consideration the subject of fencing the Cemetery; also the best way of raising funds for the purpose, and report at next meeting.

Com. to consider expense of Lodge &c. Voted; that Messrs Rand, Watson & Bancroft be a Committee to consider the expediency of building a lodge in the Cemetery; also the probable expense and the best way of raising funds for that purpose, and report at next meeting.

Com. to consider of employing man to take care of grounds. Voted; that Messrs Tyler, Aiken & Merrill be a committee to consider the expediency of permanently employing a person to take care of the Cemetery; also to see upon what terms a suitable person can be had, and report at next meeting.

Voted to adjourn

Attest

Charles Hovey Clerk

Lowell April 2° 1844

At a meeting of the Board of Trustees called at the Counting Room of John Nesmith Esq. this day were present Mess. Tyler, Merrill, Rand, Graves, & Cook

No Quorum.

No quorum

Attest

Charles Hovey Clerk.

Lowell April 10. 1844

At a special meeting of the Board of Trustees called at J. Nesmith's office this day were present Messrs Whipple Nesmith, Bancroft, Rand, Read, Tyler, Merrill Dana & Hovey.

The proceedings of last meeting were read.

Com. on employing a person to take care of grounds report

Mr. Tyler chairman of Com. appointed to consider the expediency of permanently employing a person to take care of the cemetery, made a verbal report that it is inexpedient to employ a person permanently at present: but that Mr. Charles Knapp can be hired to work for the corporation for one dollar per day.

The committee on building a lodge made the following

Report.

Report on Gate Lodge

"The committee to whom was referred the subject of building a Gate lodge at the entrance of the Cemetery are of opinion that there could be a cottage built according to the plans which have been laid before the Trustees for the sum of one thousand dollars. James H. Rand"

Voted to accept the report.

Vote to build a Cottage.

Voted; that Messrs Rand, Bancroft, Nesmith Whipple Watson Tyler and Dana be a committee to build a cottage on the plan reported with such alterations and improvements as said Committee may find necessary and that said committee be authorized to expend the sum of One thousand dollars for said purpose

Com. to locate cottage.

Voted; that said Committee locate said cottage and report at a future meeting of the Trustees before commencing the same

Voted: to adjourn Attest

Charles Hovey Clerk

Lowell May 7th 1844

At a regular meeting of the Board of Trustees held at the office of S. Nesmith Esq. this day were present Messrs Tyler, Read, Merrill, Dana, Wright, Graves, Aiken Watson & Hovey.

In the absence of the President S. Tyler Esq. was chosen chairman

The proceedings of last meeting were read.

Vote to purchase a trunk.

Voted; that the Treasurer be authorized to purchase a trunk suitable to hold the papers of the corporation.

Voted; to adjourn to tomorrow afternoon at 2 o'clock at the Counting Room of Oliver M. Whipple Esq.

Attest

Charles Hovey Clerk

Lowell May 8. 1844

At the adjourned meeting held at the Counting Room of O. M. Whipple Esq this day were present Messrs Whipple Graves Wright, Dana, Tyler, Aiken Reed, Merrill & Hovey

The trustees proceeded to the Cemetery grounds and after viewing several sites upon one of which to build a cottage for a superintendent. it was

Recommendation to Com. on locating Cottage.

Voted; that the Board of Trustees recommend to the Committee on building the Cottage, to locate it ~~upon~~ the opposite side of the road from the Cemetery about half way from Concord River Bridge to the present entrance to the grounds.

Two lots presented to Mr. Charles Knapp.

Voted to present Mr. Charles Knapp with deeds of two lots which he may select, in consideration of his services and the improvements he has made in the Cemetery.

Voted to adjourn

Attest

Charles Hovey Clerk.

Lowell July 2. 1844

At a meeting of the Board of Trustees held at the Counting Room of A. Nesmith Esq. this day were present Messrs Whipple Tyler, Graves, Nesmith, Dana, Bancroft, and Hovey.

Treasurer authorized to pay C. Knapp &c. for work &c.

Voted; that the Treasurer be authorized to pay the bills presented by Mr. Charles Knapp this day viz.

For taking care of the Cemetery in the month of March	$8.00
" " " " " " 13 Sundays to July 1.	13.00
" building fence and furnishing materials for same	43.62
" work on Paths and Avenues	6.00
" " " lots	8.00
" printing $1.25 diggers 20	1.45
	$80.07

also to pay a bill for cutting wood and removing stumps if approved by Com. on Trees and Shrubbery amount $25.50

Voted; to adjourn to meet at the Aldermen's Room next Tuesday evening, July 9th at 7½ o'clock

Attest

Charles Hovey Clerk

Lowell July 9th. 1844

Board of Trustees met according to adjournment; were present Messrs Whipple, Dana, Graves, Rand, Reed, Bancroft Hovey

Com. to remove mud from pond places.

Voted; that the committee on Drains be authorized to contract with some person to remove the mud from such places in the Cemetery, as they may deem proper to remain as ponds, so far as they can do so without expense to the Corporation.

Voted; to adjourn

Attest

Charles Hovey Clerk.

Lowell Sept. 7. 1844

At a meeting of the Board of Trustees held at the Council Room this day were present Messrs Whipple, Aiken, Merrill Rand, Tyler, Bancroft, Reed, Cook, Dana Nesmith Watson and Hovey

Vote reconsidered

Voted; that the vote passed May 8th recommending the location of the Cottage be reconsidered.

Com. on Cottage instructed

Voted; that the Trustees instruct the Committee on building a Cottage to locate the same on a point of land southeast of the present entrance to the Cemetery, on land offered by Mr. Whipple for that purpose.

Voted; to adjourn one week to meet at the Counting Room of C. M. Whipple Esq.

Attest

Charles Hovey Clerk

Lowell Sept. 17. 1844

At a meeting of the Board of Trustees this day, which by direction of the President was postponed three days later than the adjournment at the Counting Room of C. M. Whipple Esq. were present Messrs. Whipple, Tyler, Graves, Dana Bancroft, Rand, Aiken, Nesmith Merrill and Reed

The Clerk being absent Joshua Merrill was chosen clerk pro. tem.

Voted; this Board adopt the elevation of the plan of a cottage first presented by Mr. Rand, and the ground floor of the plan presented at this meeting

Voted to adjourn

Attest

Clerk pro tem.

Lowell Nov. 16th 1844

At a meeting of the Board of Trustees held at John Nesmith's office were present Messrs Nesmith, Tyler Cook Rand, Graves, Aiken, and Hovey.

Dr. J. W. Graves was chosen Chairman.

Treasurer authorized to pay bill

Voted; to authorize the Treasurer to pay a bill of $79. presented by Charles Knapp for excavating a pond near the entrance of the Cemetery.

Voted; that J. Tyler Esq be a committee to confer with Mr. Knapp respecting sundry bills presented by him and if found correct to approve the same; which approval shall authorize the Treasurer to pay them.

Com. to employ person during winter.

Voted; that Mr. Tyler be authorized to contract with some person to take care of the Cemetery during the winter at an expense not exceeding eight dollars per month.

Voted to adjourn

Attest

Charles Hovey Clerk.

Lowell Feb. 7th 1845

At a meeting of the Board of Trustees held at the office of John Nesmith Esq. were present Messrs Whipple, Tyler Graves Rand, Watson, Dana, Aiken Reed Merrill and Hovey

Clerk directed to procure use of room.

Voted; that the Clerk be directed to procure the use of a room for the annual meeting of the Proprietors.

Com. to prepare annual report

Voted; that the President, Dr. J. W. Graves and the Clerk be a committee to prepare the annual report to lay before the Proprietors at their annual meeting.

Clerk to give addl notice

Voted; that the Clerk notify the annual meeting by handbills in addition to the usual advertisements.

Voted to adjourn

Attest

Charles Hovey Clerk.

Lowell March 4th 1845

At a meeting of the Board of Trustees held at the office of John Nesmith Esq. this day were present Messrs Whipple Allen, Bancroft, Watson Reed, Merrill Aiken and Hovey

[illegible] Treasurer made his annual report.

Voted to accept the Treasurer's report.

The Committee appointed to prepare the annual report to lay before the Proprietors at the annual meeting made one which was accepted.

Voted to dissolve the meeting

Attest

Charles Hovey, Clerk.

Cr. [illegible] Proprietors of the Lowell Cemetery in Dr.

1844

To Amount paid for building fence at northwest corner of Cemetery 43.62

To paying Charles Knapp for labour &c as specified in his bills $183.50

" " " taking care of Cemetery in March 1844 8.—

" " do do " " " 27 Sabbath days 27—

" " do do " " " Jan. & Feb. 1845 16— 234.50

" Miscellaneous expenses such as printing, Frank for papers &c 13.45

1845 March " paying Charles Hovey for recording deeds, transfers &c. 5.75

To Balance to new account 832.79

Lowell March 4 1845.

$ 1130.11

with Charles H Covey Treasurer Cr.

1844 March

By Amt rec^d of P. W. Warren former Treas^r 537.19

" " rec^d for sale of lots as follows

to Jonathan Ladd, David Healey

John B. Brown, Mrs. M. A. Merriam, Solon & Alpheus Stevens

Isaac Deming, Samuel Abbott, John H. Watson

Nathl Goodwin, John L. Fitt, Frederic Grimes

John F. Gorham, Henry Bailey, Mary Ann Brady

Abel Brown, William Perrin, Mrs. Sarah Pollock

Daniel Stillings, Leonard Hoyt, one lot each

Mrs. Jemima Rogers two lots making 23 lots @ $15 — 345.00

By Amt rec^d for choice of lots 23 @ $5 each 115.00

" " " " exchanges of do 25.00

" " " " spaces of Solon & Alpheus Stevens 6

Ansel P. Lesure 66⅔, A. H. & Otis Sherman 250 91.67

John H. Watson 66⅔ Jemima Rogers $20. 26.67 42.51

Making the income for lots &c 537.51

By Amt rec^d for sale of Wood Grass &c [illegible]

$1130.11

We have examined the foregoing account of the Treasurer and find it correctly cast and properly vouched Selwin Pa[illegible]

Joshua Merrill [illegible]

A true copy

Attest Charles H Covey. — Clerk.

Lowell March 7th 1845

At the first meeting of the Board of Trustees elected for the ensuing year were present Messrs Whipple, Nesmith Tyler Dana Nichols Bancroft Rand Kelley and Hovey

Committees

Voted, that Messrs Tyler, Dana, Aiken, Cummins and Dalton be the Committee on Wood, Timber, Lots and Spaces

for

Voted, that Messrs Watson, Rand, Bancroft, Kelley and Nichols be the Committee on Paths, Avenues, Fences, Walls, and Drains

1845.

Voted that Messrs Nesmith, Bancroft and Merrill be the Committee on Accounts

Committee on building.

Voted that Messrs Rand, Bancroft, Nesmith, Whipple Watson Tyler and Dana be the Committee on building

Com. to draft subscription paper.

Voted, that the President and Treasurer be a committee to draft a form of subscription paper to be presented to the Trustees for their signatures at the next meeting.

Voted to adjourn

Attest

Charles Hovey Clerk

Lowell April 2 1845

At a meeting of the Board of Trustees held at the Common Council Room this day, were present Messrs Whipple Dalton, Aiken, Watson, Rand, Bancroft, Nichols, Kelley & Hovey

The Clerk read the proceedings of last meeting.

Com. reported

The Committee appointed to draft a form of subscription to raise money for a cottage, reported a form which after reading and discussion it was Voted to lay upon the table.

Voted to adopt the following form for a report to the Proprietors at their adjourned meeting this evening.-

"The Trustees are of opinion that any action in regard to a transfer of the Gateway fund to the building of a cottage

is impracticable; that if it becomes necessary to use it for that purpose (which they hope it will not) that it can be so appropriated until the interest, with any addition that may be made to it will amount to a sum sufficient to complete the original design; at which time the corporation will be bound to refund the money or appropriate it to the purpose for which it was originally subscribed.

Report to lay before Proprietors concerning transfer of Gateway fund.

The estimated cost of the Gateway at the time the money was raised, was about twelve hundred dollars. The fund now in hand for this purpose is about Four hundred and Sixty five dollars.

Oliver M. Whipple President.

Voted to adjourn

Attest

Charles Hovey Clerk

Lowell April [illegible]

At a meeting of the Board of Trustees held at the Aldermens room this day were present Messrs Whipple Dalton, Kelly, Tyler Nichols Merrill Dana Nesmith & Hovey

The proceedings of the last meeting was read

Notice was received of the resignation of Messrs Aiken and Comins from the Board.

Two new Trustees chosen

Voted; that Messrs Cyril French and Richard G Colby be the Trustees in place of Messrs Aiken and Comins resigned

Com. to hire superintendent

Voted; that the President and Messrs [illegible] Tyler be a Committee to make arrangement with Mr. Benjamin F. Stuart to take charge of the Cemetery for the ensuing year.

Voted to adjourn to Saturday May [illegible] at 3 o'clock P.M.

Attest

Charles Hovey Clerk.

Lowell May 3. 1845

By common consent no meeting was held this day according to adjournment of last meeting.

Attest

Charles Hovey Clerk

Lowell June 27. 1845

No Quorum. At a meeting called this day at the Counting Room of the President were present Messrs Whipple, Dana Nichols French, Bancroft, and Hovey

No quorum

Lowell July 28. 1845

At a meeting of the Board of Trustees held at the Aldermans room this day were present Messrs Whipple Tyler, Dalton, French, Dana, Nichols, Merrill, Bancroft and Hovey. -

Communication from F. Parker Esq. The clerk read a communication from Frederic Parker Esq. assignee of the estate of Charles Knapp asking for leave to sell a quantity of mud now lying in the Cemetery and belonging to said Knapp and also to allow him to find purchasers and retain for the benefit of Knapp's creditors, all the money he can get for ten lots improved by said Knapp - over and above Twenty dollars apiece.

No action was had upon the communication.

J. A. Knowles Esq. elected trustee Voted; that John A. Knowles Esq be a member of the Board of Trustees in place of Wm. A. Kelly Esq. resigned.

Voted: to adjourn

Attest

Charles Hovey Clerk. -

Lowell Dec. 9. 1845

At a meeting of the Board of Trustees held at the Aldermen's room this evening were present Messrs Whipple Tyler, Dana, Nesmith, Bancroft Merrill French and Hovey

Voted: that Messrs the President, Tyler and Bancroft be a committee to employ some person to take care of the Cemetery the present winter

Voted; to adjourn

Attest

Charles Hovey Clerk.

Lowell Feb. 9th 1846

At a meeting of the Board of Trustees held at the Aldermen's Room this day were present Messrs Whipple Knowles Watson Bancroft, French, Nesmith and Hovey

Com. to prepare annual report

Voted: that Messrs the President, R. H. Knowles Esq., and the Clerk be a committee to prepare the annual report to lay before the Proprietors.

Clerk to procure room

Voted; that the Clerk be directed to procure the use of a room for the annual meeting of the Proprietors.

Price of lots raised to $20.

Voted; that on and after the first day of April next the price of lots shall be Twenty dollars and Five dollars additional for the right of choice; and that the Clerk give notice of the same by advertisements.

Voted to adjourn

Attest

Charles Hovey Clerk.

Lowell March 3 1846

At a meeting of the Trustees at the Aldermen's Room at seven o'clock this evening were present Messrs Merrill French Bancroft, Dalton and Hovey.

No Quorum

The report prepared for the annual meeting of the Proprietors and also the Treasurers report were read.

Not being a quorum present no business was transacted.

Voted; to adjourn to tomorrow evening at half past seven o'clock

Attest

Charles Hovey Clerk.

Lowell March 4th 1846

No Quorum present at adjourned meeting

Attest

Charles Hovey Clerk

Treasurer's report for the year ending March 4th 1846

Dr. The Proprietors of Lowell Cemetery in a/c with Charles Hovey Treas^r Cr.

1846 March 4th	To paying sundry bills for printing pasting notices &c. &c.	5.	62	1845 March 5	By Balance from a/c last year	832.	79
Dec. 26	To paying Charles Knapp for taking care of Cemetery in March & April 1845	25.	00		" cash received for twenty lots @ $15	300.	00
					" " " for choice of 20 lots 35	100	00
	To paying B. N. Stuart for taking care of Cemetery nine months and labour at sundry times	193.	36		" " " " wood & grass sold	20	62
	To paying Clerk for recording deeds	3	35		" " " Exchange of lots	10	00
	To Balance to new a/c	1036	08				
		$1263.	41			$1263.	41

The foregoing account showing a balance of $1036.08 now in the Treasury includes the Gateway fund which is $444.10. This subtracted shows the real balance to be $591.98 The receipts for the year now expired have been $430.62. The current expenses have been $227.33 leaving a balance of income over expenses of $203.29

respectfully submitted

Charles Hovey Treas^r

Lowell March 4th 1846.

Lowell April 7. 1846

At the first meeting of the Board of Trustees elected for the ensuing year were present Messrs Whipple, Bancroft, Knowles, Nesmith, Bush, Merrill, Dana, Rand & Hovey.

Committees

Voted that Messrs Tyler, Dana, Bush and Merrill be a committee on Wood, Timber, lots and spaces.

for

Voted, that Messrs Knowles, Rand, Bancroft, Hadley and Nichols be a committee on Paths, Avenues, Fence, Wall, and Drains

1846-7.

Voted, that Messrs Nesmith, Bancroft, & Merrill be Committee on account.

Com. to employ superintendent

Voted that Messrs the President and F. Tyler be a committee to employ a superintendent of the Cemetery for the ensuing year. —

Voted to adjourn.

Attest

Charles Hovey Clerk.

Lowell Aug. 12th 1846

No Quorum

At a meeting of the Board called at the Aldermen's Room this day were present Messrs Whipple, Dana and Hovey

No Quorum

Attest

Charles Hovey Clerk

Lowell Sept. 24. 1846.

At a meeting of the Board of Trustees called at the Aldermen's Room this day were present Messrs Whipple French, Bancroft, Knowles and Hovey

Vote concerning lots not paid for.

Voted; that the Clerk be directed to notify those persons who engaged lots previous to April 1. 1846 and have not yet paid for them, that they must pay for them together with the interest from the time they were engaged, on or before Nov. 1. next or they must pay the price they are now sold for (1825) and the intenst until the deed is taken.

Voted; to adjourn

Attest

Charles Hovey Clerk.

Lowell February 12th 1847

At a meeting of the Board of Trustees called at the Aldermen's Room this evening were present Messrs Whipple French, Dalton, Cana Bancroft, & Hovey

Voted that the President, J. C. J. Knowles Esq. and the Clerk be a committee to prepare the report to lay before the Proprietors at the annual meeting.

Voted that the Clerk be a committee to procure the use of a room for the annual meeting of the Proprietors.

Voted to adjourn

Attest

Charles Hovey Clerk.

Lowell March 3 1847

At a meeting of the Board of Trustees held at the Council Room were present Messrs Whipple, Dana, Bancroft French, Hovey & Dallow

Annual report accepted

The committee appointed to prepare the report to lay before the Proprietors at their annual meeting - presented a report which was accepted

The Treasurer then made the following report.

Dr. The Proprietors of the Lowell Cemetery in a/c with Charles Hovey Treas. Cr.

1847				1846			
March 3	To paying sundry bills			March	By Balance p. a/c last year	1036	08
Treasurer's	for printing &c.	4	25		" Cash rec. for 16 lots @ $15	240	
					" " " 20 " @ $20	400	
	To paying Benj N. Stuart				" " " choice of 35 lots @ 5	175	
Report	for taking care of Cemetery &				" " " exchange of lot	5.	
	labour at sundry times	576.	91		" " " spaces	82	66
					" " Int. on lots	2	30
1847.	To paying Clerk for					1945	54
	recording deeds	4	60		" " wood & grass	34	50
	To Balance to new a/c	1390.	28				
		1976.	04			1976	04

The foregoing account showing a balance of $1390.28. now in the Treasury includes the gateway fund which is $444.10, which subtracted leaves the real balance $946.18. The aggregate receipts for the year now expired, from all sources is $939.96. The outlay has been $585.76 leaving a balance of income over expenses of $354.20 The corporation is now entirely free from debt.

Respectfully submitted

Lowell March 3 1847 Charles Hovey Treas.

This certifies that I have examined the Treasurers account for the year ending March 3 1847 and found the same correctly cast and properly vouched

Selwin Bancroft

Voted to accept the Treasurers report

Voted to adjourn Attest Charles Hovey Clerk

Lowell March 17. 1847

At a meeting of the Board of Trustees held at the Lowell Banking Room were present Messrs Whipple, Dalton Bancroft French, S. Cushing, D. Cushing Merrill, Carleton Burnap and Hovey.

The Clerk read the journal of the proceedings of the annual meeting of the proprietors.

Voted; that the President nominate they standing committees for the ensuing year

Nominations were made as follows

Standing Committees

On Wood, timber, lots and spaces. Messrs Tyler, Dana Dalton and Burnap.

On Fences, Walls & Gates, Paths, Avenues, & Drains, Messrs Knowles, Bancroft D. Cushing, C. French, & Carleton,

On Accounts, Messrs Nesmith, Bancroft, & Merrill.

chosen Com. to employ superintendent. Messrs Tyler & S. Cushing.

Voted; that the gentlemen nominated by the President; constitute the Committees for the ensuing year.

Vote to erect Fence

Voted; that it is expedient to erect a fence around the Cemetery; and that Messrs French, Carleton, and S. Cushing be a committee to procure information and estimate, of various kinds of fence and report at next meeting.

Price of lots raised.

Voted; that on and after the First day of May next, the price of lots shall be Twenty five dollars and Five dollars additional for the right of choice; and that notice of the same be advertised in two newspapers.

Com. on embankment and road.

Voted; that Messrs Whipple Bancroft, and Dalton be a committee to consider the expediency of protecting, and grassing the embankment on west side of Cemetery; also that the same Committee have authority to petition the City Council in relation to the road near said embankment if they think it expedient.—

Voted to adjourn

Attest Charles Hovey Clerk.

Lowell May 18th 1847.-

At a meeting of the Trustees held at the office of Carleton and Hovey were present Messrs Whipple, Bancroft, Bunnap Merrill, French, S. Cushing, Carleton, Dalton, Tyler, Dana, Knowles & Hovey,

The Clerk read the proceedings of last meeting.

The Committee appointed to estimate upon fences made a report

Voted; to accept the report.

Com. to contract for fence

Voted; that the same Committee be authorized to contract for materials &c. for the slat fence recommended in their report, with discretionary power as to the time of completion.

Com. to estimate on building for tools &c.

Voted that Messrs Tyler, Whipple & Cushing be a committee to consider the expediency and expense of erecting a building suitable for containing tools and other things necessary to be kept on the ground.

Com. to protect bank on west side. report

The chairman of Com. on embankment on the westerly side of Cemetery made a verbal report recommending a new bank wall and an addition to that already built, the expense of both being $356.-

same Com. to make bank wall.

Voted, that the same Committee be authorized to complete the wall for protecting the westerly bank of the Cemetery according to the recommendation in their report.-

Com. to remove trees &c.

Voted that the Committee on Wood, Timber, lots and spaces together with Messrs Merrill and Whipple be a committee to remove such trees as in their opinion it is for the advantage of the ~~proprietors~~ Cemetery to have removed and sell the same for the benefit of the corporation.

Voted to adjourn

Attest

Charles Hovey Clerk

Lowell Aug. 6th 1847

At a meeting of the Board of Trustees of the Lowell Cemetery held at the office of Carleton & Hovey this day were present Messrs Nesmith, Burnap, Dana, S. Cushing, Tyler, Carleton, Bancroft Merrill, French, Dalton, D. Cushing & Hovey

Report on building

Mr. Tyler chairman of Com. on building a tool house made a verbal report and presented a plan and specifications of an "octagonal verandah" which would answer the purpose of a tool house and a shelter for visitors.

Voted to accept the report

Com. authorized to build

Voted; that the same Committee be authorized to erect a building according to the plan and specifications presented with discretionary power to enlarge it two or three feet if they deem it expedient.

Com. on embankment directed

Voted that the committee on embankment be authorized to cause the westerly bank of the Cemetery lot to be graded and turfed in such manner as shall in their view best accord with the wall now being built there.

Voted; to adjourn

Attest

Charles Hovey Clerk

Lowell Oct. 22 1847

At a meeting of the Board of Trustees held at the office of Carleton and Hovey this evening were present Messrs Carleton Merrill D. Cushing, S. Cushing, Dalton French, Bancroft & Hovey

Mr. Bancroft was chosen Chairman.

Authority to sell to Edwd F. Watson.

Voted; that the Clerk be authorized to sell to Mr. Edward F. Watson a part of the space of land laid out on the plan of the Cemetery, as an island in the pond between Fenelon & Tuckerman Avenue upon the same conditions as numbered lots are sold.

Supt forbidden to occupy lots before deed is issued

Voted that the superintendent of the Cemetery be directed not to allow any lots or spaces to be improved or occupied until deeds of the same shall have been issued by the Clerk

Voted; to adjourn Attest

Charles Hovey. - Clerk

Lowell February 1st 1848

At a meeting of the Board of Trustees held at the office of Carleton & Hovey were present Messrs Whipple, Dana, French Bancroft, Carleton, D. Cushing, & Hovey

Com. to prepare annual report.

Voted, that the President, J. A. Knowles, Esq. & the Clerk be a committee to prepare the annual report to lay before the Proprietors at the annual meeting.

Clerk directed to procure room.

Voted; that the Clerk be directed to procure the use of the Common Council Room for the annual meeting of the Proprietors

Voted to adjourn

Attest Charles Hovey Clerk

Lowell February 24. 1848

At a meeting of the Board of Trustees held at the office of Carleton & Hovey were present Messrs Whipple Carleton, Nesmith. J. Cushing Dana, French, Merrill Bancroft & Hovey. –

The President chairman of Com. to prepare annual report offered a report which was accepted.

The Treasurer made his annual report as follows

Treasurer's Report for 1847 – 8

Dr. The Proprietors of the Lowell Cemetery in a/c with Charles Hovey Treas Cr.

1847 Aug. 18	To paying J. H. Rand for plan and spec. of Cottage made in 1845	12		1847 By Balance from a/c last year	1390 28
				" Cash rec^d for 4 lots @ $15 these lots were the remainder of the ten fitted up by Charles Knapp and sold by his assigns	60
Sept. 4	To Joseph Pindar for work on found. of Chapel	56 75			
Sept. 4	To B. N. Stuart for buildg Bank wall	567 70		By Cash for Eight lots @ $20	160
Nov. 5	To Wm. Livingston bricks lime & boards	23 48		" " " Twenty one lots @ $25	525
Nov. 11	To Gardner K. Eastman stone work for Chapel	106 89		" " " One space	15
Nov. 13	To James H. Rand for Chapel per contract	449 48		" Thirty three rights of choice	165
Dec. 27	To A. & P. B. Gray mason work	3 31		" One right of choice at Auction 1842	1
Dec. 7	To sign for Chapel	1 25		" exchange of four lots @ $5	20
1848 Feb. 24	To Clerk for recording deeds	3 95		" interest on delinquents	2 80
Feb. 24	To printing & advertising meeting	3 50		" do on cash deposited in Sav. Institution	2 0
1847 Dec. 19	To B. N. Stuart's bill nine months	323 63		donation from J. G. Carney Esq	10
	To Balance to new account	921 78		" Gravel Wood, Stone &c sold B. N. Stuart	104 64
		$ 2473 72			$ 2473 72

The above account showing a balance of $921.78 includes the galeway fund of $444.10 leaving an available balance of $477.68. The Treasurer knows no debt owed by the Corporation

Lowell Feb. 24 1848 Respectfully submitted

Charles Hovey Treasurer

Treasurer's Report continued

The undersigned Com. on Accounts of Lowell Cemetery have examined the Treasurer's accounts for the year ending Feb. 29. 1848 and find them correctly cast and properly vouched

Signed John Nesmith, Joshua Merrill, Selwin Bancroft } Committee on Accounts

Voted to accept the Treasurer's report.

Voted: to adjourn

Attest Charles Hovey Clerk

Lowell March 10. 1848

At a meeting of the Board of Trustees held at the office of Carleton & Hovey were present Messrs Whipple, Tyler, Carleton, S. Cushing, D. Cushing, Merrill, Nesmith, Dana, Bancroft and Hovey.

The Clerk read the proceedings of the annual meeting of the Proprietors

Standing Committees for 1848 – 9

Voted; that the President be a Committee to nominate the standing Committees for the ensuing year

The President nominated the Committees the same as last year.

Voted that the gentlemen nominated by the President be the Committees for the year.

Com. on wood to notify.

Voted; that the Com. on Wood & Timber give notice to the whole Board when they are prepared to act

Com. on burials and superintendence

Voted that Messrs Nesmith, Tyler, Dana, Carleton & S. Cushing be a Com. to take into consideration the subject of burials in the Cemetery and the superintendence of the grounds.

Chapel furniture

Voted that Mr. Tyler be a Com. to provide furniture for the Chapel

Voted; to adjourn

Attest Charles Hovey

Lowell April 14. 1848

At a meeting of the Board of Trustees held at the Chapel in the Cemetery this day were present Messrs Whipple, Dalton Dana, Carleton, S. Cushing, D. Cushing, Bancroft, Merrill, Knowles French, Burnap & Hovey

Trees ordered to be cut

The Board passed over the ground and directed the superintendent to mark ~~them~~ such Trees as were expedient to have removed, and cut them at his earliest convenience.

Com. on superintendent and burials reported

The Committee appointed at last meeting to take into consideration the subject of burials and the superintendence of the ground reported verbally by Mr. Dana, (the chairman being absent) that they engaged Mr. Luther Eames to commence the superintendence of the grounds on the first day of April with a salary of Six hundred dollars per annum. that his whole time was to be devoted to the interests of the Corporation. that he had been appointed undertaker by the City Government and is to attend funerals whenever called upon for that purpose, the corporation to receive all income from this and all other sources where his services are required.

Clerk to advertise

Voted: that the Clerk be directed to advertise the subject of employing superintendent and undertaker, in the Lowell Courier and Lowell Advertiser"

Horse and Cart to be purchased

Voted that the President & Superintendent be authorized to purchase a horse and cart and such tools as are necessary to perform the work of preparing lots &c.

Voted to adjourn

Attest Charles Hovey Clerk.—

Lowell June 6th 1848

At a meeting of the Trustees held at the Chapel this day were present Messrs Whipple Dalton, Merrill, S Cushing D. Cushing, Carleton, C. French Hovey & Dana

The Clerk read the proceedings of last meeting

The following preamble was offered by D. Dalton
"Whereas, it has come to the knowledge of the

Trustees of the Lowell Cemetery that sundry depredations have recently been committed by inconsiderate and evil minded persons upon the Flowers, plants, & shrubs in and about the lots in the Cemetery, contrary to the laws of the Commonwealth it is

Vote to prosecute trespassers &c.

Voted that the superintendent be authorized to commence a prosecution against all persons who shall hereafter be detected in similar unlawful acts. –

Voted; to adjourn

Attest Charles Hovey Clerk. –

Lowell Aug. 9. 1848

At a meeting held at the Chapel this day were present Messrs Whipple, Dana, Carleton, S. Cushing, French, Tyler Burnap, & Hovey.

Stuart's bill for grading

The Trustees considered the subject of a bill for grading presented by Mr. Stuart, and referred the matter to the President that a re-survey might be made.

Voted to adjourn

Attest Charles Hovey Clerk

Lowell Nov. 17 1848. –

At a meeting of the Board of Trustees held at the Chapel this day were present Messrs Whipple, Tyler, S. Cushing, Burnap Merrill, Carleton & Hovey

Committee on Receiving Tomb &c.

Voted; that Messrs Nesmith, Tyler, Carleton, & Whipple be a Committee to consider the subject of building a receiving tomb, also the building of tombs for sale upon the westerly bank of the Cemetery. –

Voted; to adjourn

Attest Charles Hovey. Clerk.

Lowell Jan 29. 1849

At a meeting of the Board of Trustees held at Carleton & Hovey's room this evening were present Messrs - Whipple, Tyler, Burnap, Bancroft, Carleton, French S. Cushing, Dalton, Merrill & Hovey

Com. to prepare annual Report

Voted; that the President, Mr. Burnap and the Clerk be a Committee to prepare the annual report to lay before the Proprietors at the annual meeting.

Com. to procure room

Voted that the same Committee be directed to procure the use of the Common Council Room for the annual meeting of the Proprietors. -

Clerk directed to notify each proprietor of superintendent

Voted that the Clerk be directed to notify each Proprietor of the Cemetery, that the Trustees had employed a superintendent of the grounds, who was also appointed by the City Government as undertaker and that he was prepared to fit and take care of lots and attend funerals.

Com to fix salary of Clerk.

Voted that the Committee appointed to prepare the annual report be authorized to fix the salary of the Clerk for the past year. -

Voted; to adjourn

Attest Charles Hovey Clerk

Lowell March 6. 1849. -

At a meeting of the Board of Trustees held at Carleton & Hovey's were present Messrs Whipple, Burnap, C. French, D. Cushing, Dalton, Tyler, Merrill, Nesmith & Hovey. -

The Clerk read the records of the last meeting -

Annual Report adopted.

The President chairman of Com. to prepare annual report to lay before Proprietors at their annual meeting - presented a Report, which was by vote adopted. He also reported that the Com. had fixed the salary of the Clerk for the past year at $25. -

The Treasurer made his annual report as follows

over.

Dr. The Proprietors of Lowell Cemetery in a/c with Charles Hovey Treas. Cr.

	To Cash p^d for Horse, tools &c. not included in a/c of supt	167.03	By Balance fr a/c last year	921	78
	To Cash p^d supt for labor & materials furnished by him as per monthly schedule	1020.58	" cash rec^d for sale of one lot being one improved by C. Knapp before unsettled fr.	15.	
Treasurer's	To salary of Luther Eames supt 11 months ending March 1. 1849	550	By sale of 29 lots @ $25	725.	
	To Fencing materials p^r cash book	568.11	" " " 2 spaces same as lots @ 25	50.	
Report	To Bill of grading p^d B. N. Stuart	35.00	" receipts fr choice of 32 lots & spaces @ 5	160	
	To sundry expenses p^d adv'g printing, painting signs recording deeds &c.	49.85	" " " exchange of 3 do @ $5	15	
1849.	To salary of Clerk & Treas^r 1 yr.	25 00	" Interest on delayed payments	5.90	
	To Balance to new a/c. -	584.48	" Receipts fr labor and materials furnished by supt.	1107.37	
		$3000.05		3000	05

The Corporation owes no debt within the knowledge of the Treasurer

Respectfully submitted

Lowell March 6th 1849

Chas Hovey Treas^r

The undersigned Com. on accounts of Lowell Cemetery have examined the foregoing a/c of the Treasurer and have found it correctly cast and properly vouched

John Nesmith

Joshua Merrill.

Voted to accept the report of the Treas^r.

A statement from Luther Eames superintendent was received which made the following exhibit of the affairs of the Corporation.

Receipts from all sources for work performed and materials furnished by him (wood sold excepted)		$1001.83
Now due on same		138.00
Labor performed for the Corporation which at the common price would cost		302.80
		$1442.63
He has paid for labour	$727.41	
Sods Gravel & teamsters	66 06	
Tools, Harness &c.	155.20	
Hay & Grain	50 50	
	999.17	
Add to this, amt p^d by Treas^r for Horse &c.	167.03	
	1166.20	
Deduct value of Horse & tools on hand	291 67	874.53
Nett amt earned if what is due as above is collected		$568.10
His salary for 11 months being the time this statement covers		550 00

Schedule of Stock & Tools on hand March 1. 1849.

Schedule of Stock & Tools on hand March 1. 1849.

1 Horse	100.	1 Spirit Level	1.50
1 Cart $38	38	Rule & Strait edge	1.17
Repairs and Harness	25	Rakes	1.50
1 Chain Harness	15	Chains	2.50
1 Wheelbarrow	3	Stone tools	5.00
Hay on hand	15	Screw and Spanner	2.
2 Iron Bars	3	1 Fork 2 Hoes	2.
2 Picks	2	Blanket Surcingle Comb & Brushes	2.50
5 Axes	5.	1 Grind Stone & frame	1.50
4 Shovels	4	Powder Cannister Water, wt & spirits	2.00
2 Setts of Blocks	25	1 Sled	3.00
1 Churn drill	3.50	Horse Harness	10.00
10 Small do	3.50		
4 Hammers	8.50		36.67
3 Scythes & Snaths	4.50		
	$255.00		255.00
			$291.67

Voted to adjourn.

Attest Chas Hovey Clerk.

Lowell March 30th 1849

At a meeting of the Board of Trustees held at the office of Carleton & Hovey this evening were present Messrs Whipple Bancroft, Dana, Tyler, Carleton D. Cushing French, S. Cushing, & Hovey

The Clerk read the proceedings of the last meeting

Committees for the year chosen

Voted: that the President nominate the standing Committees for the ensuing year.

He nominated as follows viz

On Wood, timber, Lots & Spaces
Messrs Tyler, Dana Dalton & Burnap

On Fences, Walls & Gates, Paths, Avenues & Drains
Messrs Knowles, Bancroft, D. Cushing, French & Carleton

On Accounts, Messrs Nesmith, Bancroft, & Merrill

Com. on Sup't

& Com. to employ Superintendent, Messrs Dana, Tyler, & Cushing.

Com. on receiving tomb

Voted that Messrs Nesmith, Tyler, Carleton & Whipple be a committee to consider the subject of building a receiving tomb, also the building of tombs for sale upon the westerly bank of the Cemetery

Com. on laying out new ground and single burials

Voted that Messrs Carleton, Dalton & Burnap be a Committee to consider the subject of laying out the ground lately enclosed by the new fence, also the setting apart of a portion of ground for single burials and the matters appertaining thereto.

Special Com. on Fence instructed

Voted that the Committee, under whose direction the fence was erected last year be authorized to contract for materials and complete about One hundred rods of fence the same as last year and that they be empowered to purchase land of Mr. Rogers by which the length of Fence will be reduced, if they think proper to do so.

Price of lots raised.

Voted that the Clerk be authorized to give public notice that on and after the first day of July next that the price of lots will be $30 and the price of choice of a lot shall be $3.-

Voted to adjourn Attest

Chas Hovey Clerk

Lowell May 3. 1849

At a meeting of the Board of Trustees held at the office of Carleton & Hovey this evening were present Messrs. Whipple Burnap. Tyler, S. Cushing. D. Cushing, Carleton Bancroft and Hovey

The Clerk read the proceedings of the last meeting.

Com. on building Tombs reported

Mr. Carleton one of the Com. appointed to consider the subject of tombs stated, that in the opinion of the Committee it was expedient to build two receiving tombs in the westerly bank of the Cemetery the front being sixteen feet from the face of the bank wall — expense about $300.-

Com. on Tombs authorized

Voted; that the same Committee be authorized to construct tombs in accordance with their report — and also to grade the bank as they think proper. —

Voted; to adjourn

Attest Chas Hovey Clerk

Lowell May 31. 1849.-

At a meeting of the Board of Trustees held at the office of Carleton & Hovey this evening were present Messrs Whipple Burnap Carleton, Tyler, French Merrill, D. Cushing, S. Cushing & Hovey.

The Clerk read the proceedings of the last meeting

Communication from Worthen St. Church

A communication from the Trustees of the Methodist Episcopal Church on Worthen St. requesting a deed of their lots — was received and read.

There being another society who have verbally made the same request it was

Com. on above communication

Voted; that Messrs Burnap French & Tyler be a Committee to investigate the subject give the parties a hearing and take such other measures as they think proper, in the premises.

Com. on altering entrance.

Voted, that this Board be a Com. of the whole to examine the ground near the present gateway of the Cemetery

with a view of changing the line of fence so as to conform to the original plan ~~of~~ laid out by Mr. Worcester.-

Voted; to adjourn to meet at the Cemetery at 4 o'clock to-morrow afternoon. at

Attest Chas Hovey Clerk-

Lowell June 1. 1849

Board met pursuant to adjournment at the Cemetery and were present Messrs Whipple, Burnap, Merrill S. Cushing Carleton, Tyler, Dalton, & Hovey

postponed changing Fence

Voted; that the subject of changing the fence near the Gateway be indefinitely postponed.-

Gateway matters referred.

Voted; that all matters appertaining to the erection of a permanent Gateway be referred to the special Com. on building fence.-

Voted; to adjourn

Attest Chas Hovey Clerk.-

Lowell Aug. 4. 1849

At a meeting held at the Chapel this day were present Messrs Whipple Tyler Burnap Dalton Carleton Cushing Smith French and Hovey

The Clerk read the records of last meeting.

Com. on Methodist com^n reported

The Committee to whom was referred the communication of the Methodist Episcopal Church made a report.

Voted to accept the report.

Clerk authorized to deed 5 lots.

Voted, that the Clerk be authorized to deed five lots in the Cemetery to the Wesleyan Society in accordance with the report of the Committee.

Land to be purchased to straighten N.E line

Voted; that Mr. Eames the superintendent be authorized to negotiate with Mr. Rogers, by purchasing and exchanging land, so that the northeasterly line of the Cemetery may be straitened if it can be done at an expense not exceeding Fifty dollars.

President to execute deeds.

Voted; that the President be authorized to execute such deeds as may be required to make the above arrangement with Mr Rogers.-

Voted; that this Board deem it expedient to build a dwelling house for the use of the Superintendent.

Com. on build'g Sup'. house.

Voted; that Messrs Nesmith, French & Whipple be a committee to take into consideration the subject of building a house for the superintendent and of providing means for the same.

Voted; to adjourn

Attest Chas Hovey Clerk.

Lowell Sept. 13. 1849

At a meeting of the Trustees this evening at Carleton & Hovey's were present Messrs Whipple, Dalton, Nesmith, S. Cushing Bancroft, Tyler, French, Carleton, Merrill and Hovey.

The Clerk read the proceedings of last meeting.

Com. on house reported

Mr. Nesmith chairman of Com. on building a house for Sup't made a written report recommending a house to be built and a plan to raise funds for building it.—

Voted that the report be accepted and adopted.—

Subscription for House commenced

The Clerk then made a subscription paper in accordance with the plan proposed which was signed and sums subscribed by three of the Trustees

it was then Voted; that the subscription paper be placed in the hands of the Sup't for him to obtain signatures and subscriptions.

Com. on tomb reported

Mr. Nesmith ch. of Com. on building a tomb reported that it could not be built in a suitable manner for the amount that was appropriated for that purpose.

Voted; that the building of the tomb be postponed for this season.

Com. to report plan & estimates for house.

Voted that the Com. on building house be requested to report a plan and estimates for the proposed house for the sup't

Voted to adjourn

Attest Chas Hovey Clerk

Lowell January 18th 1850

At a meeting of the Board of Trustees held at the office of Carleton & Hovey were present Messrs Whipple Carleton, French, S. Cushing, Bancroft, Merrill, Tyler, Knowles & Hovey.

The proceedings of the last meeting were read.

new Survey & plan to be made — Voted that there be a new plan and survey made of the Cemetery locating the lots, avenues and paths as they are now occupied and used.

Com. to procure same — Voted that the Committee on Lots and spaces be authorized to carry the foregoing vote into effect at an expense not exceeding Two hundred and Fifty dollars.

Plan for Gateway — The special Com. on Fence presented a plan for a Gateway.

Voted that the same committee be authorized to procure estimates and report at a future meeting.

Com. to prepare annual report — Voted that the President, F. A. Knowles, Esq. and the Clerk be a Committee to prepare the annual report to lay before the Proprietors at their annual meeting.

Clerk to procure room — Voted that the Clerk be authorized to apply for the use of the Common Council Room for the annual meeting.

Com. on Fence authorized — Voted that the Committee on building fence be authorized to contract for materials to complete the same.

Voted to adjourn

Attest

Chas Hovey Clerk.

Lowell March 5. 1850

At a meeting of the Trustees held at the office of Carleton & Hovey at 7½ o'clock this evening were present Messrs Whipple, Carleton French, S. Cushing, Merrill, Nesmith, Dalton, Tyler Burnap, Bancroft, Dana, D. Cushing & Hovey

The proceedings of last meeting were read

Com on single burials &c.

The Com. appointed March 30th 1849 to lay out the new ground and the subject of single burials made a report which was re committed.

Com. on Gateway reported estimates

The Committee to procure estimates for a Gateway made a report stating that responsible contractors had offered to build a Gateway according to the design presented by them for Four thousand Five hundred dollars.

Annual Report adopted.

The Committee appointed to prepare the annual report for the Proprietors presented one which was read and adopted.

Voted to adjourn to meet at this place tomorrow evening at 7½ o'clock

Attest

Chas Hovey Clerk.

Lowell March 6th 1850.

At the adjourned meeting of the Trustees at the office of Carleton & Hovey this evening were present Messrs Whipple, French, S. Cushing, Dana Bancroft Carleton & Hovey.

The Treasurer made his annual report which is recorded on next page.

March 6th 1850

The Proprietors of the Lowell Cemetery Dr. in a/c with
Charles Hovey Treasurer Dr. -

To Amt paid Luther Eames Superintendent salary for one year (and watching sabbaths) ending March 1. 1850		$625.00
To Amt paid for labor employed by Supt.		862.55
To General Expenses, such as keeping horse, repairs &c incurred by Superintendent as per his monthly ~~account~~ with vouchers -		112.47
To Amt paid for Sods & Gravel to fit up lots -		54.69
To Amt paid for use of carriage for Interments -	165921	4.50
Treasurers To Amt paid for Tools & other personal property		117.16
To Amt paid Clerk, recording deeds, printing &c.		41.97
To Amt paid for 114 rods of Fence erected this year		534.07
annual To Land - paid Zadoc Rogers for straightening easterly line of Cemetery		50.00
Report To Cash on hand to new a/c including Gateway fund		676.38
		$3078.79

Cr. By Balance from old account		584.48	
			584.48
Amt rec^d for sale of 19 Lots @ $25		475.00	
" 16 " 30		480.00	
" " " " " spaces		126.19	
choice of lots		185.00	
exchange of lots -		15.00	
single burial		2.00	
Total rec^d for lots &			1283.69
By Amt rec^d from Superintendent for labor & materials furnished by him in fitting lots		950.78	
By Amt rec^d from Supt. for Interments		115.25	
Total rec^d by Supt			1066.0
By Amt rec^d for Wood & Timber sold		144.59	144.5
			$3078.79

The undersigned Committee on accounts of the Lowell Cemetery have examined the foregoing account of the Treasurer to March 1. 1850 and find the same correctly cast and properly vouched

Calvin Bancroft } Committee
Joshua Merrill }

Lowell March 6. 1850.

March 6th 1850 Treas^r report con^d

The Treasurer in compliance with the requisitions of the By laws submits to the Trustees the foregoing account of the monetary affairs of the Corporation. Below will be found a statement of the a/c with the Superintendent made up from this account and a written statement from him.

Dr. The Prop^r of Lincoln Cemetery in a/c with Luther Eames Supt Cr.

To Amt of Bills uncollected last year	$138.00	By Cash rec^d for labor & materials furnished	950.78
" " collected for labor performed last year on lots sold this year	55.00	" " rec^d for Interments	115.25
		" outstanding Bills on a/c lots	259.88
" his Salary	625.00	" " " " " Interments	38.50
" Amt paid for labor	862.55		1364.41
" General Expenses	112.47	By labor on Fence 155.23	
" Sods & Gravel	54.69	" " on Tombs av. & Walks 78	
" Carriage chg^d to Interments	4.50	" bulling & trimming grass 47.50	
		" Labor on lots not sold 44.00	
		" " " single grave lot 40.00	
		bulling Wood & Timber 12.00	377.25
	$1852.21	"	$1741.66
		" Balance	110.55
			$1852.21

Treasurer's Report continued

The following facts have also been gathered from former reports and other sources, which may be interesting to present proprietors as well as convenient for future reference

The Receipts and Expenditures of the Corporation since its commencement have been as follows -

Receipts		Expenditures	
For Lots sold	10.367 50	For Land	4912 92
" Choice & Exchange	2813.25	" Plan and sales of lots	758.30
" Wood & Timber	691 96	" Fencing	1418.01
" Peat Mud & Stone	97.66	" Bank Wall	884.19
" Interest	31 50	" Chapel	641.16
" Donations	15 00	" Tools & other personal property	460.64
" Gateway fund	444.10	" Filling lots	54.69
" Labour on lots	1927.75	" Labour	4990 77
" Interments	177.25	" Interments	4 50
		" Superintendent	1175.00
		" Miscellaneous Expenses	589 36
			$15889.59
		By Balance on hand	676 38
	$16565.97		$16565.97

March 6th 1850. Trees'r Report cont°

Note. In preparing & arranging the foregoing list of Expenditures the proper charges to the several accounts could not always with certainty be ascertained. It is believed the above is in the main correct.

The whole number of Lots sold to individuals previous to March 1. 1843 was		519
" Lowell Hospital Association		30
" Nine Religious Societies		45
No. sold for one year ending March 1.	1844	13
" " " "	1845	23
" " " "	1846	20
" " " "	1847	36
" " " "	1848	34
" " " "	1849	32
" " " "	1850	35
Total sold to March 1. 1850		757

Treasurers Report continued

Whole Number of Proprietors is 654 -

The original subscribers paid Ten dollars each for their lots and at public Auction bid for the right of choice.# The avails of the Auction for the right of choice amounted to $1442.75. The subscribers who did not bid for choice had their lots assigned to them publicly by lot. By a provision in the original subscription the price of lots six months after the Auction was fixed at Fifteen dollars, the right of choice in addition making Twenty dollars. The Trustees have advanced the price of them three times, Five dollars at each viz. April 1. 1846 May 1. 1847 and July 1. 1849

The Superintendent has furnished the following facts relative to the improvements made in the Cemetery.

There are 20 Marble Monuments
4 Granite do.
3 Marble Slabs on Granite
451 Headstones most of them Italian Marble
27 lots fenced with Iron
9 " " " wood
6 " " " Hedges
30 " " " posts & chains -
55 " with granite edging
469 " platted & improved but without fences -

Bids were made (written in reading) as high as Fifteen dollars and as low as Twenty five cents. The average was about Five dollars at which price the Trustees afterwards fixed the right of choice

Respectfully submitted
Charles Hovey Treasurer -

March 6th 1850

Voted that the report of the Treasurer be accepted.

Mr. Carleton chairman of Committee on single burials offered the following preamble and resolution.–

"The Committee to whom was re-committed the subject of single burials in the Cemetery beg leave to offer the following resolution and to recommend its adoption.

Committee on single burials reported

Resolved that the portion of ground upon the west side of the north end of Howard Avenue designated upon the lithographed plan as a Society lot be set apart for single burials and that it be laid out into 36 lots and numbered, and a plan of the same be recorded in the Record Book of this Board. The lots to be sold in succession commencing at No 1 and a record of the sales kept by the Clerk of the Corporation. When sold the Clerk shall issue a certificate of the following form – the purchaser paying therefor the sum of Ten dollars or such other sum as the Trustees may hereafter direct, to wit

Form of Certificate for single burials

Lowell Cemetery Single Grave No

Be it known that _____ by the payment of _____ dollars is entitled to a section of land measuring Two and a half by Eight feet and containing Twenty superficial square feet. It being of the single Graves No _____ a plan of which is recorded in the Book of Records of the Board of Trustees of the Lowell Cemetery page —. Said _____ to have the sole and exclusive right of burial in said section forever: also the privilege of erecting any stone, monument or other sepulchral structure upon the same not deemed offensive or improper by a majority of any Board of Trustees hereafter to be elected by the Proprietors of said Cemetery.

Provided however that but one person shall occupy – said section forever; and also that whenever said section shall be wanted for use the said _____ or his heirs shall fill the blank hereto appended and file the same with the Clerk of said Cemetery which acts shall entitle him to the right of burial as aforesaid.

In testimony whereof the Proprietors of the Lowell Cemetery have caused this instrument to be signed by their President and Clerk and their common seal to be hereto affixed the day of in the year of our Lord One thousand Eight hundred and

President

Clerk

Seal + witness

March 6th 1850 Certificate single burials cont^d

I _____ being the _____ of ~~[illegible]~~ aged _____ desire to bury said _____ in Section No ~~[illegible]~~ of the single Graves in the Lowell Cemetery. It being the section conveyed to in a certificate from the Proprietors of said Cemetery dated the _____ day of _____ 18–

Witness my hand the _____ day of _____ 18—

In presence of

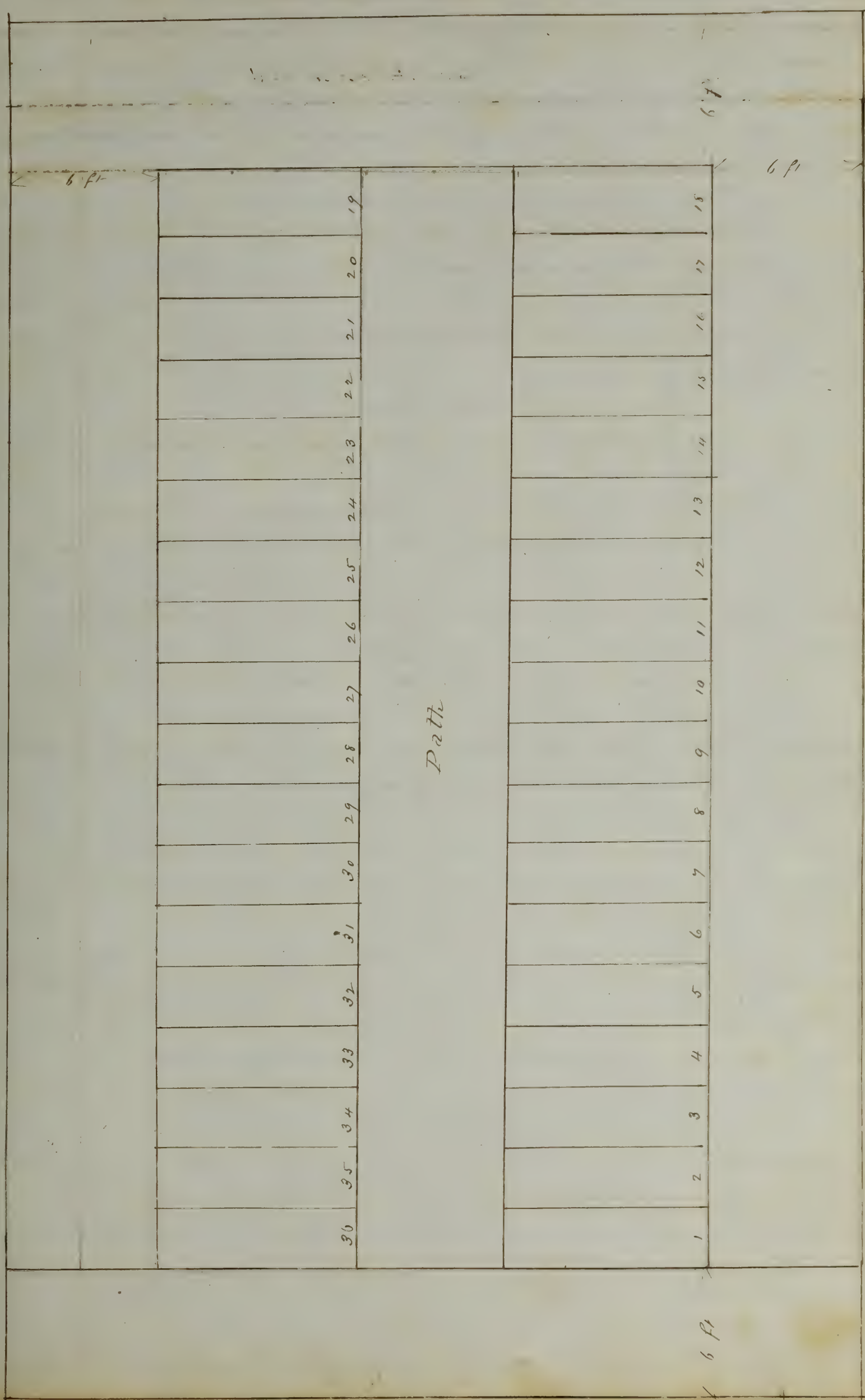
Voted that the foregoing resolution and form of Certificate be adopted.–

Voted to adjourn

Attest Charles Hovey Clerk

Plan of Single Burial Ground

Scale 4 feet to one inch.



Lowell March 12th 1850

First meeting of Board for 1850.

At the first meeting of the newly elected Board of Trustees at the office of Carleton & Hovey were present Messrs Whipple, Tyler Dallin Dana Nesmith Bancroft D. Cushing Merrill Carleton & Hovey.

The Clerk read the proceedings of the last meeting of the old Board. —

Voted that the President nominate the standing Committees for the ensuing year. viz

He nominated as follows viz

Standing Committees for 1850

On Wood, Timber, Lots & Spaces.
Messrs Tyler, Dana, Dallin & Bunnap

On Fences Walls, Gates, Paths, Avenues, & Drains
Messrs Bancroft, D. Cushing, French, Carleton & Richardson.

On Accounts Messrs Nesmith, Bancroft & Merrill.

Com. to employ Supt Messrs Dana Tyler & L. Cushing. —

Com. on Tombs continued

Voted that the Com. on building Tombs appointed last year be continued in office. —

Special Com. on Fence cont.

Voted that the Special Com. on Fence be continued in office and have authority to proceed with the work.

Price of Lots raised

Voted that the Clerk give public notice that on the First day of May next the price of lots shall be Thirty five dollars and the right of choice Five dollars.

Com. on lots to direct new survey

Voted that the Com. on Lots and Spaces shall have charge and direction of the new plan and survey.

Voted to adjourn

Attest

Chas Hovey Clerk

Lowell April 6th 1850

At a meeting of the Trustees called at the office of Carleton & Hovey were present Messrs Tyler, Dana, Merrill D. Cushing, Bancroft, Carleton & Hovey

The President being absent David Dana Esq. was chosen Chairman.

New plan — The new plan (unfinished) was presented for inspection by Mr. Butterfield the engineer.

Franklin Avenue named — Voted to call the new Avenue in place of Path No 27. by the name of Franklin Avenue

Voted to adjourn

Attest

Chas Hovey Clerk.

Lowell May 4. 1850

At a meeting of the Trustees held at the Chapel this day were present Messrs Whipple, Tyler, Cushing Merrill Bancroft and Hovey.

No Quorum — Not being a quorum it was

Voted to adjourn. to Monday evening next May 6th to meet at Carleton & Hovey's room at 7½ o'clock P. M. -

Attest

Chas Hovey Clerk

Lowell May 6th 1850

The Board of Trustees met at Carleton & Hovey's in pursuance with the adjournment and were present Messrs Burnap Dana, Bancroft, D. Cushing, S. Cushing, Carleton Merrill French and Hovey. -

Rev. Mr. Burnap was chosen Chairman. -

The Committee on making a new plan presented the following report

Report of Committee on Plan

The Committee of the Trustees of the Lowell Cemetery appointed to procure a new survey and to cause a new plan to be made would beg leave to report

That immediately after their appointment they contracted with Messrs Clark & Butterfield to make a new survey and plan, laying out the lots as they are now used and occupied and to lay out lots upon the new ground enclosed by the fence on the southerly side of the Cemetery. They have completed the plan and your Committee believe it to be correct and would recommend its adoption by the Trustees. The Engineers have so far as could be consistently done followed the old lithographed plan - but inasmuch as more lots were laid down upon that than could be laid out upon the ground they were obliged to throw out some of the numbers from the old plan and have used them upon the new addition which will account for the irregularity in numbering that part of the ground.

Jonathan Tyler

Lowell May 6th 1850 Com on Lots

Voted to accept the Report of the Com. on plan and that the new plan be adopted.

Clerk to subscribe for lithographed plans

Voted that the Clerk be authorized to subscribe for One hundred lithographed plans at a price not exceeding Thirty cents each.

New land for sale

Voted; that the new lots laid out on the south side of the Cemetery be offered for sale at One shilling per foot, including the right of choice.

Lowell May 6th 1850

Clerk to deed according to new survey

Voted; that the Clerk be directed, to deed lots in future according to the late survey.—

Com. to price land.

Voted; that the Com. on Lots and Spaces be requested to ascertain at what price one acre of land can be purchased of O. M. Whipple Esq.— the land intended being near the south-east corner of the Cemetery,- and to be purchased to obtain gravel

Voted to adjourn.—

Attest

Chas Hovey Clerk

Lowell June 1. 1850

At a meeting of the Board of Trustees called at the Chapel this day were present Messrs Burnap, Tyler Merrill, Bancroft, D. Cushing and Carleton

Rev. Mr. Burnap was chosen Chairman
Geo. H. Carleton was chosen Secy pro tempore.

Land to be purchased for the gravel.

The Chairman of the Committee on Lots and spaces presented a report stating that this Corporation could purchase half an acre of land adjoining the southeasterly part of the Cemetery for Seventyfive dollars and recommended that the Treasurer be authorized to take a deed and pay for the same.

Voted that the report be accepted and adopted.

Voted to adjourn

Attest

Geo. H. Carleton Clerk pro tempore

Lowell Sept. 6th 1850

At a meeting of the Trustees held at the Chapel at 2½ o'clock this day were present Messrs Whipple, Bancroft Tyler, S. Cushing, Burnap Carleton & Hovey

No business done — The proceedings of the last meeting were read.— No business was done.

Voted to adjourn
Attest
Chas Hovey Clerk

Lowell Nov. 22. 1850

At a meeting of the Trustees held at Carleton & Hovey's this evening, were present Messrs Whipple Dana, Burnap Nesmith, Dalton, D. Cushing, Bancroft, and Carleton.

Clerk directed to keep records of interments — Voted that the Superintendent be required to report to the Clerk at least once in three months, all the interments made in the Cemetery and that the Clerk make a record of the same in a Book kept by him for that purpose.

to procure Book. — Voted that the Clerk be authorized to procure a suitable Book for the Registry of interments in the Cemetery.—

The following preamble and vote was then adopted:
viz

Monument to persons connected with history of Lowell — Whereas it is desirable and proper that the memory of those whose names are intimately connected with the foundation and early history of Lowell, and who are not now living should be preserved by some monumental structure erected in our city, and the Lowell Cemetery being the most appropriate place for such a structure it is therefore Voted that the President, Rev. Mr. Burnap and Mr. Carleton be a Committee to communicate with the Proprietors of the Locks & Canals Co. respecting the erection of such a monument in the Lowell Cemetery.—

Voted to adjourn
Attest Chas Hovey Clerk.

Lowell Dec. 4. 1850

At a meeting of the Trustees held at the Cemetery this afternoon were present Messrs Whipple, Carleton. Bancroft, Burnap, French, S. Cushing & Hovey.-

verbal Report of Committee

The Committee appointed at last meeting to confer with the Directors of Proprietors of Locks and Canals Co. - reported verbally that they had had an interview with one of the Directors of said Co. and he recommended that the Trustees should appropriate some site for the proposed monument and make it known to the Directors.-

The Trustees then proceeded to view the grounds and finally

Com. to offer land to Proprietors of Locks and Canals Co. for Monument.

Voted; that the same Committee be authorized to offer to the Proprietors of the Locks and Canals such portions of the land as they may require for the proposed monument situated near Lots 1237 and 1232 also the space of land between paths No 23 & 24 near the northwesterly corner of the Cemetery, or any other unoccupied lot they may prefer in any other part of the Cemetery.

Voted To adjourn

Attest Chas Hovey Clerk.-

Lowell Feb. 6. 1851.

At a meeting of the Board of Trustees held at the Treasurer's office at 7 o'clock this evening were present Messrs.- Tyler, Carleton, S. Cushing, D. Cushing, Richardson Dalton, Bancroft, Merrill and Hovey.

The President being absent S. Tyler Esq. was chosen Chairman.

Com. to prepare annual report

Voted; that Messrs the President, Burnap, & Richardson be a Committee to prepare a report to present at the annual meeting of the Proprietors.

Clerk to procure Room

Voted that the Clerk be directed to apply for the use of the Common Council Room for the annual meeting.-

Treasurer to invest money

Voted that the Treasurer be authorized to invest such portion of the Gateway fund as he thinks expedient.

Voted to adjourn Attest

Chas Hovey Clerk.

Lowell March 4. 1851

At a meeting of the Trustees held at the Clerk's office this evening were present Messrs Whipple, Nesmith Dalton, Tyler, Bancroft, Bunnap Dana Carleton French and Hovey.-

The proceedings of last meeting were read.

The Report for the Proprietors meeting as prepared by the Committee was read and it was Voted that the Report be accepted.

The Report of the Treasurer was read and accepted which was as follows viz.-

Dr. The Proprietors of Lowell Cemetery in a/c with Charles Hovey Treasurer Cr.

1851 March	To cash p^d superintendent for		1850 March	By cash on hand p^r old a/c		576.38
	services one year	625.00	"	" rec^d on a/c Labor on lots		1035.81
	To cash p^d for Labor	711.66	"	" " " " Interments		127.00
	" " " General Expenses			" " " Wood & Timber sold		17.90
	including keeping of horse, Repairs &c.	235.36	"	" " for exchange of lots		20.00
Treasurer's	" Cash p^d for Tools	20.18	"	" " " choice " "		25.00
	" " " " Sods & gravel a/c lots	47.70	"	" " " 6 lots sold @ 30		180.00
	" " " " sawing timber sold	5.92	"	" " " 2 " " 35		70.00
Annual	" " " " on a/c fence	531.29	"	" " " 6 " " 50		300.00
	" " Land purchased		"	" " " 1 " "		80.00
	for the gravel ($25 now being due)	50.00	"	" " " 2 " " 100		200.00
Report	" Cash p^d for new plan &		"	" " " 2 Single graves		20.00
	Lithographs of the same &c.	267.58	"	" " " Spaces		9.00
	" Cash on hand to new a/c	455.85	"	" " " peat Mud & Stone sold		31.70
1851.			"	" Interest on delayed pay^ts		2.25
			"	" " 1 plan sold		.50
		$2950.54				$2950.54

Respectfully submitted Chas Hovey Treas^r

The undersigned have examined the foregoing a/c of the Treasurer and find the same correctly cast and properly vouched

John Nesmith } Committee on
Selwin Bancroft } Account of Lowell Cemetery

Lowell March 4. 1851.

Voted to adjourn Attest

Chas Hovey Clerk

Lowell April 9 1851

At a meeting of the Trustees held at Carleton & Harvey's Store this evening, were present. Mess Whipple, Tyler, S Cushing, Dana, Burnap French

Resignation of Clerk

The President read a resignation from the Clerk and it was then

Voted that John F Rogers be appointed Clerk & Treas.

Standing Committees for 1851

Voted that the President nominate committees for the current year

The following Committees were nominated and chosen

On Fences &c. — Mess (Bancroft) Bulbank, D Cushing, French, Carleton & Richardson

" Accounts " French, Nesmith, Bulbank & Merrill

To Employ Supt. Mess Dana, Tyler & S Cushing

On building Tomb Mess Nesmith, Tyler, Carleton & Whipple

Voted that Mr David Dana be a committee to examine the accounts of the Superintendant

Pay-B Walker for Services

Voted that Twenty five dollars be paid to Benj. Walker for his services in preparing book of record of interments

Adjourned

Com. on Wood, timber lots & spaces — Mess Tyler, Dana, Dalton & Burnap

Attest John F Rogers Clerk

Lowell May 19. 1851

At a meeting of the Trustees held at the Chapel this P.M. were present — Mess Whipple, Dalton, S Cushing D. Cushing Nesmith, Burnap & Rogers —

The proceedings of the last meeting were read

Petition for Hearse

On representation of the Superintendant that a new hearse was needed, it was Voted that Mess Whipple and Burnap be a committee to petition the City Government to provide one — No further business coming before the meeting it was adjourned

Attest John F Rogers Clerk

Lowell December 18 1851.

At a meeting of the Trustees held at the Office of Carleton and Honey there present Messrs Tyler Dana, Burbank, Carleton Burnap, Richardson & Cushing, French Hermith Merrill & Rogers — In the absence of the President, Mr Tyler was called to the Chair —

Action concerning Superintendt.

The Superintendant, Luther Eames, having made a proposition relative to his proposed absence during the session of the Legislature, Messrs Burnap, French & Carleton were appointed a committee to confer with him — After their report, it was resolved that the subject be referred to a Committee consisting of Messrs. Dana, Tyler and J. Cushing, with power to arrange with him the terms of his employ —

An agreement was effected with the Superintendant, that the Proprietors should pay him fifty cents per day during his absence and pay a man to be employed by him, he, on his part, to take all necessary care and superintendence of the Cemetery as heretofore

Adjourned

a true record — Attest — John F Rogers Clerk

Lowell February 25 1852

At a meeting of the Trustees held at the Office of Carleton and Honey were present Messrs Whipple, Burnap, J. Cushing, Dana French Fuller & Rogers.

Committee to prepare Annual Report

Messrs Whipple Burnap & J. Richardson were appointed a Committee to prepare the annual report of the Trustees to the Proprietors.

Room for Annual Meeting

The action of the Clerk in procuring the Common Council room for Annual Meeting of the Proprietors was confirmed

Bills to be Collected

The Clerk was directed to take such means as he deemed best for the collection of the outstanding bills of the Corporation

After which the meeting was adjourned to Wednesday March third at 7 P. M. in Common Council room

a true record

Attest John F Rogers Clerk

Lowell March 3 1852

At a meeting of the Trustees held at the Common Council room this evening, were present Messrs Whipple, Dalton, Burnap, Merrill, Bartlett, Nesmith & Rogers.

Report of Trustees to the Proprietors

The Report of the Trustees to the Proprietors, as prepared by the Committee, to be read at the annual meeting, was read & accepted.

The report of the Treasurer was then read and accepted, which was as follows.

John F Rogers Treasurer in Ac with the Proprietors of Mount Auburn Cemetery

Dr.			Cr.	
Treasurer's Report	To Cash from last a/c as rendered	455 85	By Cash p. Supt on a/c Salary	450
	" " Int. on Securities		" labor	501 54
	Cash on a/c of labor on lots	606 97	" " " tools & brand	16 09
	" from Sale of Wood Stone & Timber	114 60	" " " tools blacksmith work	41 04
	2 lots sold @ 50 each	100 "	" " " General Expense a/c	
	2 " " 35 "	70 "	Time keeping Stationery &c	115 09
	" " Choice of lots	5 "	" Walker for making	
	Space sold	21 33	Record of interments	24 00
	1 single grave	10 "	" " Whipple bills	
	1 Plan sold	" 50	due for purchase of [illegible]	5 00
	" " " Interments	103 25	" balance to new a/c	1441 74
		1497 50		1497 50

E. E. Lowell March 3 1852.

John F Rogers Treasurer.

We have examined the above account and find the entries correctly made and Charges properly vouched

Joshua Fiske
Geo. Merrill
Committee of Com. on Accounts

Lowell March 3 1852

No other business coming before the meeting it was adjourned.

A true record.

Attest J F Rogers Clerk

Lowell March 15th 1852

At a meeting of the Trustees held at the office of Carleton and Hovey, were present Messrs Nesmith, Merrick, Burnap, S Cushing D Cushing, Wright, Tyler & Rogers — In absence of the Pres. Mr John Nesmith was elected Chairman

Dr Dalton Resigned & C Hovey Elected

The ~~Secretary~~ Clerk announced the resignation of Dr Dalton as Trustee, and it was then Voted that Charles Hovey be elected to serve in his place who assumed his seat at the board. — The Committees for the ensuing year were then appointed by the Chairman as follows viz:

Committees 1852 & 3

On Fences, Walls, Gates, Paths, Avenues & drains
Messrs French, D. Cushing, Burbank Hovey & Richardson

On accounts
Messrs Merrill, Burbank & Nesmith

On Wood, Timber, lots & Spaces
Messrs Tyler, Dana, Wright & Burnap

On building Tomb
Messrs Nesmith, Tyler, Hovey & Whipple

To Employ Superintendant
Messrs Dana, Wright & S Cushing

Collection of bills

Voted that the Committee to Employ Superintendant be authorized to arrange with him for the collection or transfer of bills due the Cemetery, as they shall think best, the bills now in the hands of the Treasurer to be passed over to them for this purpose —
No other business coming before the meeting, it was voted to adjourn

A true record
attest Johnson Rogers Clerk

Lowell June 1st 1852

At a meeting of the Trustees held at the Office of Carleton & Hovey were present Messrs Burnap, Hovey, S. Cushing, French, Merrick, Wright, Dana & Rogers — In the absence of the President Rev Mr Burnap was called to the Chair —

Report of

The Committee to Employ Superintendant reported that they had engaged Luther Eaton to serve in that capacity for the term of one year from June 1st 1852, at a salary of Five

Committee on Superintendt

hundred and fifty dollars, to include the duty of watching on the Sabbath and all necessary personal superintendence on his part —

The report of this Committee was accepted, and it was then voted that their action be approved and confirmed, and the Committee discharged —

Proposition of Supert to S. McMillis

The following proposition was then made by the Superintendant Mr Evans, and accepted by vote of the board, viz: that he the superintendant shall assume and pay all the debts due from the Corporation unsettled prior to June 1st 1852, according to a schedule presented by him as follows —

Monthly accounts of the Supt for personal service and labor hires for the months of March April and May	$142.92
W Livingston's bill for grain 20.84 & bill for blacksmiths work 4.57	25.41
Due bill of J P Rogers Treas. in favor L Evans for seventy five dollars	75.00
Making a total amount of Two hundred and forty three 95/100 dolls	$243.95

In consideration of this the Treasurer to make over to the Superintendant all bills due the Cemetery for labor & previous to June 1st and give him a deed of Lot No Eight hundred and five —

It was then voted

Committee in regard to digging Graves

that a Committee be appointed to ascertain the rights of the Cemetery in regard to controlling the digging of Graves in the ground, and to suggest such regulations respecting the matter as may seem to them expedient

Messrs Hovey and Merrill were appointed to serve as this Committee

The meeting was then adjourned to Friday June 11th at the Cemetery Chapel

A true record

John P Rogers Clerk

Lowell June 11 1852

At a meeting of the Trustees held at the Cemetery Chapel there present Messrs Burnap, Stephen Curtis, Wright, Dana, French, Hovey and Rogers — The following resolution was adopted on motion of Mr Hovey

Superint to report unpaid bills

"In the first week of every month the Superintendant shall be required to demand payment of all persons employing him, for all work completed by him during the preceding month, and if not paid in thirty days, he shall notify the Trustees of all delinquents at their next meeting following" —

~~Messrs Hovey & Merrill were appointed~~

An auction sale of wood was made to the Superintendant he being the highest bidder, amounting to seventy one 68/100 as appears in the Cash account of the Treasurer — The meeting was then adjourned —

A true record

John P Rogers Clerk

Lowell December 27 1852

At a meeting of the Trustees of the Lowell Cemetery held at the Office of the President, were present Thos Whipple French, Hovey, Wright, Cushing, Bunbank & Rogers ——

It being understood that the Superintendant, Luther Eames, was to serve as a member of the Legislature during the coming Session,

Supt. released from Contract

It was voted

That ~~his Contract~~ he be released from his Contract with this board, said release to take effect the first day of January 1853 —

Voted also

Committee to settle accts

That Thos French, Hovey & Bunbank serve as a Committee to settle the accounts of the Superintendant, and to engage a successor to him, they being empowered to transact any business ~~pertaining~~ connected with the Change, and to report at the next meeting of the board — No further business coming before the meeting it was Voted to adjourn

A true record

D. F. Rogers Clerk

Lowell Feby 21st 1853

At a meeting of the Trustees held at the Office of Carleton & Hovey were present Thos Bunbank, French, Hovey, S. Cushing, L. Cushing & Rogers — the President being absent, Mr Bunbank was elected President pro. tem. —

Report of Committee on Graves

The Committee to enquire into the rights of the Corporation with regard to controlling the digging of graves &c made their report, which was accepted and laid over for future action —

Clerk to procure Room

The Clerk was authorized to procure the use of a room in which to hold the annual meeting of the Proprietors —

Committee on Ann. Rept.

Thos Bunbank French & Rogers were appointed a Committee to prepare the Annual report of the Trustees, to be read at the meeting of Proprietors

Voted to adjourn to Wednesday the third of March at 7 o clock

A true record

D. F. Rogers Clerk

Lowell March 2d 1853

At a meeting of the Trustees held at the Office of Coolidge & Hay, were present Messrs French, Bimbank, Merrill, Hay, Stephens Cushing, Wright Rogers & the President in the Chair

Reports

The Committee to prepare report for the annual meeting of the Proprietors presented their report, which was accepted & appears recorded on the account of the doings of the Proprietors at their meeting —

Accepted

The Treasurers report was then read and accepted, a copy of which is here annexed.

John F Rogers Treasurer, in a/c with the Proprietors of Lowell Cemetery

Dr.		Cr.	
To Cash on hand as per last a/c	444 74	By Cash pd L Eames Superintendt	412 60
" " for 8 Lots sold @ $35	280 "	" " " " "	
" " " 2 " " $50	100 "	" balance due for services last year	75 "
" " " 1 " " $85	85 "	" Cash paid Clerks fees & Compensation	27 "
" " " 1 " " $100	100 "	" " " Same bills due last year	10 "
" " " Lot Exchanged	5 "	" " " J W Butterfield & his claim	100 "
" " " Choice of lots	40 "	" " " for labor	506 14
" " " Space sold	20 "	" " " horse hire & keeping including rent of barn	94 42
" " " Wood & timber sold	155 50	" " pd for Tools	14 67
" " " Hay sold	20 "	" " " " Repairs & Smith work	41 40
" " " Interments	58 25	" " " " Sods & gravel	17 17
" " " Labor on lots	577 01	" " " " Adv'g pd for meeting	1 50
		" Balance to new a/c	585 61
	1885 51		1885 51

We have Examined the above account and find the entries correctly made and the Charges properly vouched

Lowell March 2 1853.

Signed Saml Bimbank
Robert Merrill } Committee on Accounts

E.E. Lowell March 2 1853
(Signed) John F Rogers Treasurer

The meeting was then adjourned,
a true record,

John F Rogers
Clerk

Lowell March 4 1853

At a meeting of the Trustees of the Lowell Cemetery held at the Office of Carleton & Hovey were present Messrs. Whipple French, Tyler, Stephen Cushing, Wright Nesmith, Merrill Hovey and Rogers

Committee on Superintendt &c

Messrs French, Hovey and Merrill were appointed a Committee to choose a Superintendant, fix his Compensation, define his duties, and exercise a general Supervision of the Cemetery, it being understood that they will bring before the board such subjects as require special and particular Consideration

Committee on Tomb

Messrs Nesmith, Tyler and Wright were appointed a Special Committee to Consider the Expediency of building a receiving Tomb, ascertain on what terms it can be built, and report to the Trustees the result of their investigations

Opening Graves

A Resolution was then adopted, that hereafter all graves should be opened only by the Superintendent, or under his direction — Resolved also, that the price for opening and closing graves should be fixed at fifty cents for each

Price of Lots Reduced

Resolved that the price of Lots be reduced to thirty dollars Each instead of thirty five, the sum of five dollars additional for right of Choice, being charged as at present

Voted to adjourn

A true record — Wm F Rogers Clerk

Lowell April 25 1853.

At a meeting of the Trustees held at the Cemetery Chapel were present Messrs Whipple, French, Burbank, Tyler, Merrill Hovey & Rogers

Committee on Barn

Messrs Whipple, Tyler & Stephen Cushing was appointed a Committee to select a location for and erect such a barn as is required for the use of the Corporation

The Chairman of the Standing Committee on the grounds, having brought to the notice of the board the propriety of repairing or building a drain, the subject was referred back to that Committee with instructions to act as might seem to them Expedient in the premises

Voted to Adjourn

A true record

Wm F Rogers Clerk

Lowell Feby 21 1834

At a meeting of the Trustees of the Lowell Cemetery held at the Railroad Bank, were present Messr Whipple, French, Bimbrunk Henry, Merrill Stephen Cushing, Danl Cushing, Dana & Rogers

The Clerk reported that he had procured the use of the aldermen's room in which to hold the annual meeting of Proprietors

Com. on Ann. Report — Messr Henry, French & Rogers were appointed a Committee to prepare the Annual report of the Trustees to the Proprietors

Com. on Treas. — Messr Bimbrunk & Dana were appointed a Committee to audit the Treasurer's account

Com. on barn — Messr French Dana & Henry were added to the Committee on barn

The meeting was then adjourned to Tuesday the 28th inst, to be held at the same place at half past two P. M.

a true record

John F Rogers
Clerk

Lowell February 28 1834

At a meeting of the Trustees of the Lowell Cemetery held at the Railroad Bank, were present Messrs Tyler, French, Henry, Merrill, Bimbrunk & Cushing & Rogers — In absence of the President Mr Tyler was called to preside

The Committee to prepare report for the Annual meeting of the Proprietors

Reports — presented their report which was adopted, & appears recorded in the account of the doings of the Proprietors at their meeting. — —

Accepted — The Treasurers report to the Trustees was then read and accepted. a copy of which is annexed on the next page — The meeting was then adjourned — a true record

John F Rogers Clerk

Treasurer's Report for the year ending Feby 28 1852.

Dr. Jno. F. Rogers Treasurer in acc with Proprs of Lowell Cemetery Cr.

To Balance from last acc.	585	61	By Salary pd 6 Months Sup't	431	25
" 16 Lots sold @ 30	480		" Dr Rogers Clerk	28	60
" 4 " Exchang'd 5	20		" Sundry persons for labor	634	69
" 5 Spaces sold	41	83	" bills for Stone Bonds	94	34
" Choice on lots	80		" " " grain	66	38
" Amt rec for opening graves	35	50	" Rent of barn	15	
" Hay sold	23	79	" Tools Smiths work Bonds	77	39
" Wood & Timber sold	211	44	" Surveying & Advertising	13	75
" Labor on lots including materials furnished in fitting them up	1266	14	" O M Whipple land purchase	100	
			" Balance to new acc		
			" including 444 rd Wall Gateway Trees	1282	91
	2.744	31		2.744	31

Lowell March 7 1854

At a meeting of the new board of Trustees were present the President, & the entire board with the exception of Messrs Dana & David Cushing

Committee's 1854 & 5 — Voted that Messrs French Hosey & Merrill be a Committee ~~to~~ with the same powers as recorded in vote of March 4 1853 viz: "To choose a Superintendant, fix his compensation, define his duties, and exercise a general supervision of the Cemetery"

Gen. Com-

Tomb — Voted that Messrs Nesmith, Stickney & Stephen Cushing be a committee to select a suitable location for a tomb, prepare the necessary Estimates & plans & report to the Trustees

Opening Graves — Voted that Messrs Stickney, Nesmith, Hosey, French & Perkins be a committee to report what charge shall be made for opening & closing graves in the Cemetery, and arrange any matters connected therewith

Trust Funds — Voted that Messrs Merrill, Nesmith & Stickney be a Committee to report regulations under which trust funds shall be received.

Barn — Voted that Messrs Tyler Stephen Cushing & Spalding be a Committee to cost a barn such as is needed for the use of the Corporation

Voted that the price of lots remain as fixed last year

adjourned. a true record John F Rogers Clerk

Lowell May 24 1854

At a meeting of the Trustees of the Lowell Cemetery, held at the Chapel were present, the President and Mess Stephen Larkin, French, Hoag, Nesmith Perkins, Spalding, Shedley & Rogers -

Superintendt

The Committee to Employ Supt, reported that they had engaged Mr Orin Moulton for one year from March 15, at a Salary of Four hundred and Seventy five dollars ——

Report of Committee on Graves

The Committee appointed with reference to the subject of opening & closing graves, reported as follows — — —
"That in their judgment, the amount now charged, fifty cents, is by no means sufficient to remunerate the corporation for the labor of the Superintendant, by whom, or under whose direction, graves are opened in the Cemetery ——
The Committee therefore recommend that the price for opening and closing graves or tombs, be Established at one dollar Each -
The Committee would also recommend, that inasmuch as an ordinance of the City requires that all burials shall be under the Superintendance of an officer duly appointed by the City, that the Trustees of the Cemetery petition the City Council to Establish an ordinance authorizing the undertakers to charge a sum not Exceeding one dollar for every burial made by them, or under their direction, in the Cemetery, in addition to the sums charged for burials in the public grounds of the City"
Lowell May 24 1854 — Signed S W Shedley for the Committee

This report was adopted by the Trustees, and the Clerk instructed to petition the City Council in accordance with the second recommendation — — ——

Voted that the Committee on Erecting a barn, be authorized to build such a fence as may be needed, on the land purchased of O M Whipple Esq, adjoining Concord river — — —

Adjourned
A true record
J F Rogers Clerk

Lowell October 21 1854

At a meeting of the Trustees of the Lowell Cemetery held at the Chapel. Were present Messrs S Cushing, Hovey, Swinth, Perkins Rogers & the President —

Voted

"That a Committee be appointed to consider the expediency of building a house for the Superintendant, ascertain the probable expense of building with "grout" or such other material as they may recommend, and report to the Trustees" —

Messrs French, Whipple & Hovey were appointed as this Committee

adjourned —

a true record

F Rogers Clerk

Lowell November 22 1854.

At a meeting of the Trustees of the Lowell Cemetery held at the Railroad Bank. Were present Messrs Tyler, Stephen Cushing, Shelby French, Hovey, Dana & Butterworth Spalding & Rogers ——

In absence of the President Mr Tyler was called to preside —

Com. to bring in house for Supt — The Committee to whom was referred the subject of building a house for the Superintendant, made their report which was accepted, and is on file — The same Committee, viz: Messrs French Whipple & Hovey — were then authorized to bring the house in accordance with the general plan presented by them at an expense not to exceed fifteen hundred dollars

adjourned

a true record

F Rogers Clerk

Lowell February 16 1855 —

At a meeting of the Trustees of the Lowell Cemetery held at the Railroad Bank, were present Messrs Dana, French, Hovey, Merrill, Nesmith, Rollins, Spalding, Stickney, Tyler & Rogers. —

Clerk to procure Room — The Clerk was authorized to procure a room for the annual meeting of the Proprietors

Com. on Ann. Report — Messrs Hovey, Stickney, Nesmith, & Rogers were appointed a Committee to prepare the annual report of the Trustees to the Proprietors —

Com. on Treas.rs A/c — Messrs Merrill & Rollins were appointed a Committee to audit the Treasurers account —

Trust funds — The Committee on Trust funds made an informal report, and the subject was committed to the incorporated in the annual report of the Trustees —

adjourned

J F Rogers Clerk

Lowell March 6 1855.

At a meeting of the board of Trustees held at the Railroad Bank were present Messrs Dana, French, Hovey, Merrill, Rollins, Stickney, Spalding & Rogers — In absence of President Mr Stickney was called to the chair.

Reports for Annual Meeting &c — The Chairman of the Committee to prepare Annual Report, presented his report which was adopted by the Trustees to be signed by the President in their behalf and appears recorded in the account of the Proprietors meeting —

The Treasurer presented his annual report which was accepted and a copy herewith recorded

adjourned

J F Rogers Clerk

Dr. John F. Rogers Treas. in a/c with the Trustees of the Lowell Cemetery

To Balance from last a/c	1.282	91	By Amt paid C. Hamilton Sup	473	92
" 5 Lots sold @ 50	250		" " " J. F. Rogers Clerk	27	70
" 18 " " 35	630		" " " Sundry persons for labor	882	34
" 1 Single grave	10		" " " for stone beds & other		
" Wood & Timber sold	293		materials used	514	95
" Hay sold	52		" " " Trees	34	40
" Labor, including			" " for tools Smith work & repairs	60	56
materials used in fitting lots	1.967	50	" " " Waggon	85	
			" " barn & fencing	930	43
			" " On a/c Supt's house	472	72
			" balance to new a/c including		
			44 lots belonging to Gateway fund	1.130	60
			" Cash paid for paid bills (omitted above)	72	79
	4.485	41		4.485	41

Lowell March 6 1855

John F. Rogers Treasurer

1855 March 12 At a meeting of the Trustees of the Lowell Cemetery held this day at the Railroad Bank, were present Messrs Whipple, Perkins, Spalding, Stickney, Tyler, Dana, Dimmock, French, Hovey, & Rogers

In the absence of the President at the opening of the meeting

Committees Mr Tyler was called to preside —

1855 & 6 Supt &c. Voted that Messrs French Hovey & Merrill be a Committee to choose a Superintendant, fix his Compensation, define his duties & exercise a general supervision of the Cemetery —

House Voted that the Committee on Superintendant's house, appointed November 22d 1854, be re appointed, Committee consisting of Messrs French Whipple & Hovey —

Trust funds Voted that Messrs Merrill, Nesmith & Stickney be a committee to report rules under which Trust funds shall be received —

Bank and avenues Voted that Messrs Cushing, Nesmith, Spalding, Stickney & French be a Committee to grade the bank at the Westerly End of the Cemetery, also to direct what repairs shall be made upon the avenues during this season —

adjourned

Saml F Rogers
Clerk

May 28 At a meeting of the Trustees of the Lowell Cemetery held this day at the Cemetery Chapel, were present Messrs Stickney, Hovey, French, Nesmith, Merrill, Dana, Cushing, Perkins & Rogers. Mr Stickney was called to the chair —

Reports of Comitts The Committee appointed to engage Superintendant reported that they had re engaged Mr Orin Nesmith at a salary of $450 for the year to include Sabbath Watching, and that he is to have the use of the house without rent from the time of its Completion to the end of his year

"The Committee appointed by the Trustees of the Lowell Cemetery in November last to build a house for the Superintendant in accordance with the general plan presented by them at an expense not to exceed fifteen hundred dollars, report that agreeably with the foregoing Vote they have Completed a house which is already occupied by the Superintendant and may now be inspected by the Board of

May 28 Trustees — It was built on Contract with Mr. N. H. Wiggin — His Contract, and bills for fences and other materials and labor amounted

Report Contin'd

Eleven hundred thirty four 66 for dollars —	1134.66
Cost of painting and paper	125.23
" Masonry and other Expenses not included in Contract	133.15
Total Cost of house	1393.04

The above Sum includes every Expense Connected with the Erection of the house Except that Expended by the Superintendant in grading the land setting out trees &c — One hundred and forty dollars of it was paid in lots leaving a Cash outlay to the Cemetery of about Twelve hundred and fifty dollars

Respectfully Submitted
Lowell May 28 1855 Cyril French — Chairman

This report was accepted by the board of Trustees and directed to be placed on record —

The Trustees present then visited and inspected the Superintendants house, and individually Expressed their Satisfaction at the manner in which their Committee had completed their work —

Adjourned J. F. Rogers Clerk

Wednesday Feb 22 At a meeting of the Trustees of the Lowell Cemetery, held at the Railroad Bank, were present Messrs Butterworth, Dinsmoor, Merrill, French, Avery, Perkins, Stickney & Rogers — Mr Stickney presided

Preparatory to Annual Meeting

Voted that a Committee Consisting of Messrs French Avery & Stickney prepare the Annual Report of the Trustees & the Proprietors

Voted that a Committee Consisting of Messrs Dinsmoor Merrill & Perkins Audit the Treasurers account

Adjourned to meet at this place on ~~Monday~~ Wednesday March 5 at 3 P.M.

J. F. Rogers Clerk

1856 March 5. At a meeting of the Trustees of the Lowell Cemetery held at the Railroad Bank, Wm Prescott, the President and Mess French, Avery, Shelley, Dinsmoor, Spalding, Larkin & Rogers —

Reports accepted

The annual report of the Trustees, as prepared by their Committee to be read at the Proprietors Meeting, was adopted, and signed by the President in their behalf, — and appears on the record of the Proprietors' Meeting

The Treasurer's report was then read and ~~adopted~~ accepted and a copy herewith recorded

adjourned.

J F Rogers Clerk

Dr. Joseph F Rogers Treas. in a/c with the Propr of Lowell Cemetery Cr

To Balance from last a/c	636	50	By balance of Expenditure for Supt's house & grounds	1.031	10
Lots sold 20 - 35 7 mo.			Supt's Salary 1 year	450	
" " 1 - 100 100			Clerk's Compensation	27	15
Lot Exchange 5.			Sundry Individuals for labor	621	04
Spaces sold 15.50	820	50	F W Butterfield in settlement of claim for services	35	
Wood sold	54		Insur on house & barn	22	
Lumber "	120	76	Materials used in fitting lots	76	54
Hay "	70		Tools, Smith & harness work	74	72
Sled returned	35		Grain bills	55	50
Labor, & materials used in fitting up lots	1.272	64	2 Sleds	49	50
			Balance Cash on hand	616	85
	3.059	40		3.059	40

Note — the Balance from last a/c is the amount paid to the Treasurer in 1855 to the "Sexton's Fund"

Lowell Mch 3 1856 E E

J F Rogers Treas

We have examined the above account and find it correct, and the Charges properly Vouched

Mr Dinsmoor
Robert Merrill
Paul Larkin
} Auditing Committee

1856 March 11 — At a meeting of the New Board of Trustees of the Lowell Cemetery, held at the Railroad Bank, were present, the President, and Messrs Avery, French, Bunbank, Stickney, Perkins, Tyler, Cheney & Rogers —

Committees Chosen viz:

Supt & Grounds — Voted that Messrs French, Stickney & Merrick be a committee "to choose a Superintendant, fix his compensation, define his duties, and exercise a general supervision of the Cemetery"

Trust funds — Voted that Messrs Avery, Stickney & Burke be a committee "to report rules under which Trust funds shall be received"

Bank & Avenues — Voted that Messrs Cushing, Cheney, French, Perkins & Bunbank "be a committee to grade the bank at the Western end of the Cemetery, also to direct what repairs shall be made upon the avenues during this season"

Gateway — Voted that Messrs Bunbank, French, Stickney, Whipple & Tyler be a committee to investigate the subject of building a gateway to the Cemetery, & report what action, if any, is expedient in reference to it.

Treas. to change Invest. of Gate way Fund — Voted that the Treasurer be directed to withdraw from the Lowell Institution for Savings, such sum as may reduce the Gateway Fund then deposited, to four hundred Dollars, $400 — and deposit the same, with any other uninvested funds he may have belonging to that account, in the City Institution for Savings

Action approved in giving lot to Supt — Voted that the action of the Committee of last year in giving the Superintendant a lot in the Cemetery as a gratuity for faithful services, be approved by this board

Adjourned

J. F. Rogers Clerk

1856
Oct 27

At a meeting of the Trustees of the Lowell Cemetery held at the Railroad Bank were present: The President & Messrs Tyler, French, Merrill, Embank, Harvey, Stickney, Cheney & Rogers

The following paper was submitted to the Board for action

Grading Moore St.

"To the City Council of the City of Lowell

The undersigned agree that if the City Council establish the grade of Moore Street in front of the Cemetery according to a profile of the same made by C. Latham City Engineer, and dated October 10 1856. We will waive all claim to damages, and accept said grade without further notice."

Lowell Oct 27 1856 Respectfully Olivia W. Whipple

Voted that the President be authorized to sign the above ~~[illegible]~~ agreement in behalf of the Trustees. Which was done, and a certificate of the vote appended thereto by the Clerk

A true record. attest J. F. Rogers Clerk

1857
Feby 20

At a meeting of the Trustees of the Lowell Cemetery held at the Railroad Bank, were present the President, & Messrs. Burke, Cheney, Harvey, French, Perkins, Tyler, Stickney & Rogers.

Voted that Messrs French, Stickney & Merrill be a committee to prepare the annual report of the Trustees to the Proprietors

Voted that Messrs Harvey & Cheney be a committee to audit the Treasurer's account

The Committee on "Trust funds" presented their report which was accepted and is on file — The following rules recommended in the report were adopted by the Board viz:

"1st That the Treasurer be authorized to receive and to give the depositor thereof a receipt for any sum of money that may be deposited with the Trustees of this Corporation for the Care of any particular lot, to be expended in the manner directed by the Proprietor of the same — the lot to be credited with the amount, and debited whenever an expenditure is made

2d That when the sum so received be fifty dollars or more, it shall be deposited, with the other Trust funds, in some one or more of the Institutions for Savings in the City of Lowell

or loaned to some City or Town in the County of Middlesex, preference being always given to the City of Lowell, and the income thereof be annually credited to the lot —

3d That all monies received for the purposes above expressed shall be kept and managed as one fund — the income thereof to be divided annually and carried proportionally to the credit of each lot entitled thereto —

4th That the Treasurer be required to report at every annual meeting of the Corporation, the names of all persons who shall have made such deposits, the outlay made on the respective lots for the year then expired, and the balance then standing to the credit of the same"

(Committee on Trust Funds)

// The following resolution recommended in the report of this committee was also adopted by the board viz:

"Resolved, that at the end of every fiscal year, commencing at the end of the present year, there shall be placed to the credit of an account to be called "Reserved Fund", an amount equal to ten per cent of the proceeds from sales of lots — which sum shall be annually invested in the same manner as is provided for trust funds. The said fund to be kept solely for the purpose of enlargement and maintenance of the Cemetery, after the income from other sources is found insufficient for that purpose" —

(Relating to sale of lots)

Voted that the above rules & resolution be submitted to the Proprietors at their annual meeting, for their approval

Adjourned

J F Hogen Clerk

1857
March 4

At a meeting of the Trustees of the Lowell Cemetery at the Railroad Bank, were present, the President and Mess. Burke, Cheney, French, Cushing, Burbank, Perkins, Stickney & Rogers

The annual report of the Trustees as prepared by the Committee to be read at the Proprietors Meeting, was adopted & signed by the President in behalf of the Trustees and is recorded among the doings of that meeting

The Treasurers report was then read and accepted, and a copy ordered with the records

Voted that the Treasurer loan the sum of twelve hundred dollars from the Cash balance in his hands, to one of the Manufacturing Companies in this City, taking their for such Company's note payable on demand with interest.—

adjourned

J F Rogers
Clerk

To Balance from last a/c		616	85	By Salary of O'Mentem Supt		450	
Lots Sold 14 @ $35	490.			" Clerk's Compensation		27	25
1 " 50	50			" Sundry persons for labor		787	89
1 " 100	100			" Advertising		3	50
" Space Sold	36.67			" Tools Smiths work & repairs		66	02
" 3 Sight trees @ 10	30.	706	67	" grain bills		51	80
" 1 plan sold			50	" Pump & pipe for house		20	13
Hay Sold		62	00	" Repairs on Chapel		122	68
" Lumber & Wood		299	00	" Deposit on five Cent Savings Bk as Commencement of Reserve Fund		70	00
Labor & fitting lots		1098	54	" Cash on hand balance		1284	29
		2883	66			2883	66

Lowell March 4 1857
J Rogers Treas

Lowell March 4 1857
I have examined the above account and find it correct, & the Charges properly vouched

Jabez Cheney
for Auditing Committee

There is due the Corporation for labor on lots 365
" Wood & timber on hand and to be sold 250
Amt of Gateway fund (Butler 475) 1016 82

1857 March 9 At a meeting of the Trustees of the Lowell Cemetery, at the Railroad Bank, were present the President, and Mess Tyler, French, Burbank, Stickney, Hovey, Perkins, Cheney, Moody, & Rogers

Voted that Mess French Stickney & Merrill be a Committee to Choose a Superintendant, fix his Compensation, define his duties, & exercise a general Supervision of the Cemetery

Voted that Mess Cushing, Cheney, French, Perkins, & Burbank be a committee to review the grade of the Bank at the Western End of the Cemetery, if in their judgment it shall be advisable, also to direct what repairs shall be made upon the Avenues during this Season

Voted that Mess Tyler, French & Hovey be a Committee to ascertain what are the rights of the Cemetery in the land lying ~~opp~~ Concord River opposite to the Cemetery ground, also to report what improvements, if any, shall be made upon the Same

Voted that the Clerks Compensation be fifty dollars per annum instead of twenty five, from this time —

adjourned

J F Rogers Clerk

June 2 At a meeting of the Trustees of the Lowell Cemetery held at the Railroad Bank, were present, Mess Hovey, Nesmith, Burbank, Cheney, French, Stickney, Moody, Perkins, Merrill & Rogers — In absence of the President John Nesmith Esq was called to the Chair

Voted to adjourn to the Cemetery for the purpose of inspecting lands adjoining, to be held by Mr Whipple, and that Mr Hovey & the Clerk procure Carriages to carry the Trustees —

After inspecting the land the meeting was adjourned to meet at 3½ P.M. on Wednesday 30th inst to hear report of Committee appointed to confer with Mr Whipple. Committee consisting of Mess Stickney & Nesmith.

J F Rogers Clerk

1857.
June 3

At a meeting of the board of Trustees of Lowell Cemetery, by adjournment from yesterday, at the Railroad Bank, Mr Nesmith in the Chair. Were present all the members of the board, excepting Mr Burke.

Purchase of Land from Whipple

Mr Whipple was present, but made no definite terms for the land — he having retired, it was Voted that a Committee of three be appointed to take such measures as they deem expedient to purchase at Auction land adjoining the Cemetery, it being understood that the Committee are not authorized to bid beyond a certain price per acre, which was fixed at about $130 pr acre for lot no 1. or an average of $89.50 pr acre for the four lots, the purchase of which had been discussed by the board — This Committee consisted of Mess Nesmith, Henry & French

adjourned

J. F. Rogers Clerk

June 22d

At a meeting of the Trustees of the Lowell Cemetery at the Railroad Bank, were present Mess Shedney, Henry, French, Bontwell, Cheney, Perkins, Burke Merrill & Rogers

Committee on land purchased

Mr Shedney in the Chair

Voted that a Committee of three be appointed to receive the deed of land purchased of Mr Whipple with power to arrange all questions concerning the bounds of the lot, and to decide upon the manner of payment

adjourned

J. F. Rogers Clerk

1857 Sep. 10. At a meeting of the Trustees of the Lowell Cemetery at the Railroad Bank were present Mess Whitney Hovey Nesmith Larkin French Merrill & Rogers —

Com. on Tomb — Voted that Mess Bmbs. French and Cheney be a Committee to confer with a Committee of the City Government in relation to the proposed building of a tomb, and report at a future meeting of this Board

Hospital Tomb — Voted that the Clerk be instructed to notify the Proprietors of the Hospital Tomb that its condition requires attention, if he finds on investigation that such is the fact —

Adjourned

J. F. Rogers Clerk

1858 Feby 17 At a meeting of the Trustees of the Lowell Cemetery at the Railroad Bank were present The President, and Mess Cheney Bmbank, Hovey French Whitney Merrill & Rogers

Com. on Ann. Report — Voted that Mess French Whitney & Merrill be a Committee to prepare the annual report of the Trustees to the Proprietors

Comm. on Treas. a/c — Voted that Mess Bmbs & Cheney be a Committee to ~~prep~~ audit the Treasurer's account

Adjourned to Monday March 1st next

J. F. Rogers Clerk

1858 March 1. At meeting of the Trustees of the Lowell Cemetery at the Railroad Bank, were present Mess Burke, Cheney, French, Merrick, Stickney, Bunbank, Hovey, Moody, Tyler & Rogers. In absence of the President Mr Burke was called to act as Chairman of the meeting.

Annual Report — The ~~Committee~~ report of the Trustees to the Proprietors as prepared by the Committee appointed for that purpose was read and accepted, & appears recorded in the account of the meeting of the Proprietors.

Treas" — The Treasurer presented his annual report which was accepted, and appears recorded below.

adjourned to Wednesday March 3rd 7½ PM at Common Council room.

J F Rogers Clerk

Report

Dr. John F Rogers Treasr in a/c with the Trustees of the Lowell Cemetery Cr.

To Balance from last a/c		1.284	29	By C Moulton Sexton Salary	475 00
Lots sold 19 at $35	595.00			" Clerk Compensation & fees	52 55
3 " 100	300.00			" Sundry persons for labor	1590 44
" Spaces sold	35.00			" Sundry items of expense	
" Lot Exchanged	5.00	935	00	viz. Tools, Smith & Harness work	
" Wood & Timber sold		356	00	Lumber & Materials	248 46
" Hay sold		10	00	" Main bills	119 87
" Labor on fitting lots &c		1.391	95	" Advertising & Stationery including	
" Interest on Money loaned		21	00	printing & distributing Ann. reports	24 50
				" Land Purchased	401 56
				" Horse Purchased	175 00
				" Deposit in Five Cent Savings Bk	
				10% of Order of lots	93 50
				" Balance on hand	817 36
		3998	24		3998 24

Amt of Gateway Fund		1.169	65	The is due the Corporation for	
" " Reserved Fund		166	13	Timber sold	248 18
These funds are in addition to the				Labor in about	500 00
Cash balance of the Treas's account				Interest on money loaned	32 00
				On hand wood they about	100 00 value

Lowell March 1 1858

We have examined the above account, and find it correctly cast and properly vouched

William A Burke
Daniel Cheney 3

1858 March 3 — A Quorum of the Trustees being present in the Common Council room previous to the meeting of the Proprietors, the annual report was signed by the President for the Trustees

J F Rogers Clerk

March 10 — At first meeting of the new Board of Trustees, held at the Lexington Bank, were present Mess Whipple, Stickney, French, Moody, Perkins, Burbank, Cushing & Rogers

Committee Chosen — Voted That Messrs French, Stickney and Burke be a Committee to choose a Superintendent, fix his compensation, define his duties, and exercise a general supervision of the Cemetery

Voted — That Mess Cushing, Burbank, Perkins, Moody and Cheney, be a Committee to complete the work on the Bank at the Westerly end of the Cemetery —

Voted — That Mess Tyler, Burke & Moody, be a Committee to confer with the Committee of the City Government in relation to the proposed building of a tomb

Voted — That the Committee appointed last year to confer with Mr Whipple as to the rights of the Cemetery in land lying on Concord River opposite the Cemetery ground, be reappointed for the same purpose — Committee consisting of Mess Tyler French & Haney

Voted — That the compensation of the Clerk be the same as last year

Adjourned

J F Rogers Clerk

1859 March 1 At a meeting of the Trustees at the Railroad Bank present the entire board, excepting Messrs Nesmith Merrill & Cushing.

The Chairman of the Committee appointed Mch 10 1858 to choose superintendant &c reported that they engaged Mr Oliver Nutting, and on his resignation appointed Mr William H. Smith at the same compensation viz: $445 per annum & his house rent –

A communication having been received from the Lowell Hospital association relative to the use of their tomb, it was ordered to be placed on record, & appears recorded below.

The annual report of the Trustees prepared for the meeting of the Proprietors was read by the Clerk and adopted – a copy of this report is annexed to the record of the Proprietors meeting –

The Treasurer then presented his report, a copy of which is annexed, which was referred to the Auditing Committee consisting of Messrs Moody & Cheney, whose certificate is attached to this report –

adjourned

J. F. Rogers Clerk

Communication from Lowell Hos. Association

Lowell Jan 14 1858

Johnson Rogers Esq Clerk
of Proprietors of Lowell Cemetery

Dear Sir,

By a vote of the Trustees of the Lowell Hospital association, I am requested to advise the Proprietors of the Cemetery, that the Clerk of the Hospital Association is authorized to grant permission to strangers and others to use the tomb of the association as a place of temporary deposit, but in no case for a longer period than six months, and if bodies are not removed within that time they are to be interred within the lot of the association, and permission for removal given on payment of expense of burial. I am also requested to notify the Proprietors of the Cemetery that such permission will not be granted after the expiration of two years from this time and to request them to provide a receiving tomb, and to clear the Hospital Association from the necessity of having theirs used as such

Very Respectfully
Saml Fay, Clerk

1859
March 1
Treasurer's
Report

Dr. John F. Rogers Treas. in a/c with the Proprietors of Lowell Cemetery, Cr.

To Balance from last a/c		817	36	By Salary of Superintendant		475	00
Cash for lots sold viz:				" Clerks Salary & fees		52	00
18 @ $35 Each	630.			" Supt a/c for labor		1446	92
1 dble lot	100.			" Gen. Expenses viz: Tools,			
2 Spaces	10 50	740	50	Smithy Bill, horse keeping &c		172	0
Hay sold		20	00	" Paid for Team horses		132	00
Wood & timber "		265	55	" " Expense of Gateway Com-		33	91
Cash for setting out				Dep. " for " " Gateway Fund			
of lots from Sub.		1493	40	To Credit Reserved Fund		74	00
Interest on Money loaned		80		" Balance Cash to new a/c		1030	83
		3416	81			3416	81

Due the Corporation
uncollected bills for work 170.00
wood & timber on hand value 75.00

Present Amount of Gateway Fund 1244.36
" " " Reserve " [illegible]

E. & O. E. Lowell March 1 1859
J. F. Rogers Treas.

We have examined the above account and find it correctly cast, and the items properly vouched.

Andrew Moody
Robert Cheney } Auditing Committee

[illegible] A meeting of very [illegible] of Proprs held at Brentwood Saturday
March 10. Were present The President & Mess Cushing, Tyler, Stickney, Perkins
Organization Cheney, Moody, Hutchinson Merrill, Hone, & Rogers

Report of Gateway Com. ordered at Prop's Meeting

The Chairman of the Proprietors Committee on the Gateway was present and made a verbal report, stating the amount of Subscriptions received to be Six hundred seven dolls, of which amount Seventeen Dollars have been paid in

The following Committees were then appointed viz:

Standing Com. Standing Committee on Care of the Cemetery & to Choose Superintendant
Mess French, Stickney & Burke

Com. on Bank Committee to finish the work on Bank at West End of Cemetery
Mess Cushing, Perkins, Burbank, Moody & Cheney

Committee on Tomb. Committee to consider the [illegible] of building a receiving tomb
Mess Hutchinson, Stickney & Hone
Further ordered that this Committee report location, plan and Estimate of Cost of tomb with [illegible]

Com of Conference with Mr Whipple Voted that the Standing Committee on Cemetery be instructed to confer with Mr Whipple as to the rights of the Corporation in land lying in Concord River opposite Cemetery

Clerk's Compensation Voted that the Compensation of the Clerk be [illegible] per annum

[illegible] Clerk

1859 May 14 At Meeting of Trustees held at the Chapel were present Messrs Brute, Cheney, Burbank, French, Henry, Hutchinson, Perkins, Tyler, Stickney & Rogers — The President being absent, Mr Brute was chosen as Chairman

Supt reengaged The Standing Committee reported that they had reengaged the Superintendant Mr Wm M Smith on the same terms as last year

Tomb The Committee appointed to report location, plan and Estimate of Cost for a receiving tomb, presented their report, ~~recommending~~ stating that having examined all the sites suggested for the purpose, they had come to the conclusion, that the most accessible, convenient and economical tomb could be made under the present Chapel and recommending that a Committee should be authorized to build such a tomb forthwith —

This report was accepted and laid on the table —

It was then "Resolved that in the judgment of this board it is expedient to build or procure a receiving tomb forthwith"

The report of the Committee was then taken up, and after full discussion it was Voted that the subject be referred to the same Committee for further consideration —

The Standing Committee was authorized to make an Exchange of land with Mr Meadowcroft as proposed by him, and the Rec^d & Clerk to sign documents necessary for that purpose

adjourned

J F Rogers Clerk

August 1. At meeting of board of Trustees held at the office of Cutler & Hong, present Messrs Stickney, Henry, Hutchinson, Perkins, Cheney, Burbank & Rogers, in absence of the President

Tomb Mr Stickney was called to the Chair — The Committee on Receiving tomb presented their report which is as follows, recommending the "Catacomb" method of Construction — This report was accepted & the Committee instructed to build a tomb according to the plan presented by them, containing nine spaces for Coffins in such location as shall seem to them best adapted to the purpose

adjourned

J F Rogers Clerk

1859 December 24

Tomb

At a meeting of the Trustees of the Lowell Cemetery held at the Railroad Bank, were present.
The President, & Messrs Hutchinson, Perkins, Cheney, Howe, Butler, French, Burbank, Stickney, Cushing & Rogers

The Committee to erect a tomb presented their report, which was accepted, and appears recorded below as also the regulations adopted for the use of the tomb — Voted that the Superintendant be instructed not to allow a body to be deposited in the tomb without a certificate from the Treasurer that the fee established by the regulations has been paid

Voted that Mess Stickney & Cushing be a Committee to confer with Mr Whipple about land on Concord River

adjourned

J F Rogers Clerk

Report of Committee on Tomb

To The President & Trustees of the Lowell Cemetery —
Your Committee to whom was referred the erection of a receiving Tomb, with power to complete the same, have attended to the duty & report; They have erected on Franklin Avenue a tomb containing twelve compartments, each of sufficient capacity to contain one coffin — The exterior of the structure is of rough split granite, bedded, pointed and laid in Cement — The interior is divided by brick walls Eight inches thick laid with Cement — The covering and floor of each is one granite slab, making each compartment separate and distinct — They are arranged in three tiers, one above the other, and secured by iron doors on the outside of these is one large iron door covering the iron ones; in this way Each apartment is secured by two iron doors — In the rear of each apartment there is an opening 4 inch by the height through the wall, for the escape of gases —

The expense of the structure, not including the excavation, is $593.50

S K Hutchinson
G W Stickney } Committee
Charles Cheney

Lowell Dec 24 1859.

1860 Rules Concerning use of Tomb adopted Dec 24 1859

Regulations for use of Tomb

All persons before availing themselves of the privilege of the tomb shall deposit with the Treasurer ten dollars, two dollars of which shall be retained for receiving and delivering the body, and twenty cents per week as rent, for such time as the body shall remain entombed, no fractional part of a week to be deducted. The balance, if any, to be refunded to the person making the deposit, when the body shall be removed. But should the body not be removed within four months from the time it is entombed, the Trustees may cause it to be removed and buried in some part of the Cemetery, in which case the whole amount deposited shall be retained by the Trustees.

These regulations shall in all cases be assented to by the persons making application

1860 Feby 25 — At meeting of Trustees held at the Railroad Bank
Men present the President & Mess French, Hoey, Stickney, Perkins
Cheney, Burbank Hutchinson & Rogers

Com to prepare Report — Voted that the Standing Committee on the grounds be
Mess French, Stickney & Burke be a Committee to prepare the
annual report of the Trustees to the Proprietors.

Voted that the Clerk call the meeting of the
Proprietors at the Mayor's office

Adjourned

J F Rogers Clerk

Mr Burke in the Chair

March 7 Last meeting of Old board — At meeting of the Trustees held at Railroad Bank, present Mess
Burke Hoey, Moody, Burbank, Perkins, Cheney, Merrill, Tyler & Rogers
The report for the annual meeting of the Proprietors, as prepared by
the Committee was presented, accepted, and adopted as the
report of this board — The Treasurer read his report, which was
accepted & a copy herewith annexed — Mess Hoey & Moody
were appointed a Committee to audit the Treas's accounts —

Adjourned

J F Rogers Clerk

Treas's Report

Dr John F Rogers Treas in a/c with Propr of Lowell Cemetery Cr

To Balance from last a/c	1,030.83	By Cash for Sext	475.00
" Lots, Spaces & grass sold	727.85	" " " Clerk	53.80
" Wood & timber "	186.89	" Pay rolls for labor	1,650.81
" Cash & fees for lots from Superintendent	1,571.14	" Gen Expense	227.78
" Deposit in trust	10.00	" Expense of trust	593.50
" Interest on money loaned	36.00	" Dep for Reserve Fund	73.00
		" Balance	488.82
	3,562.71		3,562.71

Amt uncollected good	$110.	Amt to Cr Reserve Fund	331.89
Wood & timber on hand value	50.	" " Gateway "	1,318.17
		" Special dep. for lot & Horn	101.25

Lowell Feby 7 1860 — J F Rogers Treas

Lowell Feby 7 1860

We have examined the above account and find it correctly cast
and the Charges properly vouched — Andrew Moody, Chas Hoey } Com of Trustees

1860 March 19 — At meeting of Proprietors at Railroad Bank present Messrs Stickney, Tyler, Hervey, Merrill, Burke, Hutchinson, Shubael Cheney, Perkins & Rogers, in absence of the President

Organization — Mr Stickney was called to the Chair.

Standing Committee — Messrs Stickney, Burke & Hutchinson were chosen as the Standing Committee, with the usual powers

Committee on Report — Mr Stickney with the Clerk were directed to prepare the report in accordance with the resolution adopted at the meeting of the Proprietors

The adjustment of difference with Mr Whipple as to right in land on Concord River was referred to the Standing Committee

The Clerks Compensation was fixed same as last year

Gateway — Messrs Moody, Cheney & Watson were appointed as a Committee to report on the subject of a gateway with reference to a plan submitted by Mr Hutchinson, ~~and~~ or such other as might be chosen by them

Adjourned

J F Rogers Clerk

1861 March 5 At a meeting of the Trustees at Hartwell's Band Were present the President & Messrs Bunbank, Cushing, Moody, Hovey, Bartlett, Stickney, Hutchinson & Rogers.

Gateway Com. The Report of Gateway Committee accepted & referred to next Meeting

To Publish Report for distribution The Committee to prepare a report in accordance with the resolution of the Proprietors at the last annual meeting presented their report, which was accepted, and a number of Copies not exceeding one thousand ordered to be printed for distribution among the Proprietors

Treas. Report The Treasurer presented his report which was accepted (and appears Copied below)

Auditing Com. Messrs Moody & Hovey were appointed a committee to audit the Treasurer's account

Treas. authorized to loan The Treasurer was authorized to loan or invest at his discretion such sum of money now on hand or that may hereafter be received, as may not be needed for the Current expenses of the Corporation

Adjourned
Ezra Rogers Clerk

Treasurer's Report.

Dr. Abner F. Rogers Treas. in ac. with the Proprs of the Lowell Cemetery Cr.

Balance from last a/c		488	82	Superintendant's Salary	475 00
Lots & Spaces Sold 820 75				Clerk's Salary & fees	52 90
Single grave 10				Pay roll for labor	1115 16
Lot Exchanged 5.		835	75	Main Bills	118 28
Rent of tenement net receipts		34	40	Gen. expense for tools, Smith's bills, Printing &c	62 14
From Lots for labor & materials		1520	18	Reserve Fund dep. in Savings Bk	83
Wood & timber Sold		65		Balance on hand	974 62
		2944	15		2944 15
Wood & timber unsold	Value	100		Amt of Gateway fund	1465 54
				" " Reserve Fund	87 57
We have examined the				" " dep. for Lots of Sam'l Hovey	106 35
above a/c & find the entries				" " " F. Buffum	102 50
Correctly made & properly vouched				Ele Lowell Nych 5 1861	
C. Moody, C. Hovey				Ab. F. Rogers Treas.	

1861 March 13 — At meeting of the Trustees of the Lowell Cemetery, at the Railroad Bank were present the President & Mess Stickney, Hovey, Burke, Cushing, Bunbank, Cheney, Watson, Hutchinson & Rogers.

Organization

Mess Stickney, Watson & Hutchinson were chosen

Standing Committee

as the Standing Committee with the usual powers.

The Report of the Gateway Committee referred from the board of last year was adopted, and the Committee viz:

Com. to advertise for Gateway Plan

Mess Moody, Cheney & Watson, directed to advertise for a plan for a gateway, in accordance with the terms of that report.

It having come to the notice of the Trustees that the grounds were trespassed upon, especially on the Sabbath, the subject was referred to the Standing Committee for investigation, with instructions to take such action as they may consider expedient.

Adjourned

J. H. Rogers Clerk

May 31 — At meeting of the Trustees of the Lowell Cemetery held at the Railroad Bank present Mess Stickney, Tyler, Bunbank, Hovey, Cushing, Hutchinson, Watson & Rogers, in the absence of the President Mr. Stickney was chosen as Chairman of the Meeting.

Application for lot by Mayor

The Mayor having made application in behalf of the City for a lot in which to bury the bodies of deceased Soldiers, Laid & Watson, the matter was referred to the Standing Committee with authority to arrange with the City Government for that purpose.

Adjourned

J. H. Rogers Clerk

1861
July 16

At meeting of Trustees present Mess Stirling, Tyler, Bartlett, Moody, Watson, Burke, Hong, Cheney, Cushing, Merritt & Rogers in absence of the President Mr Stirling was elected Chairman of the meeting.

Gateway Plan adopted

Mr Moody, Chairman of Committee on designs for Gateway, made a verbal report & presented designs from various architects — It was unanimously

Voted. To adopt the plan drawn by C W Parker of Worcester and the Treasurer was authorized to pay him the premium of fifty dollars in accordance with the advertisement of the Committee

Voted that the Same Committee viz: Mess Moody, Cheney and Watson, return the plans of the unsuccessful Competitors with suitable notes of acknowledgement

Voted that the plan adopted, be framed and publicly exhibited, & suitable notice of it be communicated to the papers.

Voted that the same Committee be authorized to procure subscriptions to build the Gateway, and report at meeting to be held two weeks hence, viz: Aug 30. 4 P.M.
to which time this meeting was adjourned

A T Rogers Clerk

1841
July 31

At an adjourned meeting of the Trustees of the Lowell Cemetery, at the Railroad Bank at 4 o'clock this afternoon, were present Mess Whipple, Watson, Butler, Moody, Burbank, Pattens, Fletcher, Cheney and Honey — The Clerk being absent, on motion, Charles Honey was chosen Clerk Pro Tem.

Mr Moody Chairman of Committee on Gateway reported verbally, that the Committee had circulated Subscription Papers, and had $1400 Subscribed, and he thought $200 more could be reasonably expected — On motion of Mr Fletcher

Gateway

Voted that the Committee who have procured the subscriptions viz: Messrs Moody, Watson & Cheney, be authorized to procure proposals for the Construction of the Gateway, and submit the same to this Board at an early day —

Voted that the same Committee be authorized to obtain working plans of the Gateway designed by Mr Painter of Brooklyne

Voted to adjourn attest

Chas Honey Clerk Pro tem

Attest

J. P. Rogers Clerk

Aug. 20

At a meeting of the Trustees of the Lowell Cemetery at the Railroad Bank were present Messrs Butler, Burbank, Cheney, Honey, Merrill, Moody, Watson & Rogers — The President being absent Mr Moody was chosen to act as Chairman of the meeting: The Committee on Gateway presented a proposition from Renals Clough & Co to erect the Gateway complete for the sum of $3100 three hundred dollars, and it was

Gateway to be contracted for

Voted that the Committee be authorized to contract with them for its erection according to the plans and specifications

Voted that the date 1840 be placed on the outside and 1842 on the inside of the Gateway —

Voted that the Treasurer pay all bills for the erection of the Gateway when approved by the Committee —

The Clerk stated that Mr Charles C Nichols claimed Lots No 459 & 874 but had received no deed of either and had lost his Certificates — The records of the Corporation show that he owns but one lot No 459 — It was therefore

Chas C Nichols Lots

Voted That the Clerk be directed to deed to Mr Nichols Lot No 874 in exchange for 459, without the usual fee of $5.00 whenever he shall execute a bond to save the Corporation harmless in case of the presentation of his Certificate —

Adjourned

J. P. Rogers Clerk

186[illegible]
Wednesday
Feb 26.

At a meeting of the Board of Trustees at the Kaitrain House present the President, & Messrs Hong, Butler, Watson, Wilson, Cheney, Curtiss, Moody, Hutchinson & Rogers

Voted that the Standing Committee with the Clerk be a Committee to prepare the annual report of the Trustees to the Proprietors

Voted that Messrs Moody & Hong be a committee to audit the Treasurer's account

Adjourned to Wednesday March 5 4 o'clock

J. T. Rogers Clerk

Wednesday
March 5

At adjourned meeting at Kaitrain House. Present the President & Messrs Perkins, Butler, Watson, Moody, Cheney, Merrill, Hutchinson, Rogers, the Committee appointed to prepare report for the Proprietors, presented their report, which was read & adopted, and is recorded on the record book of the Proprietors. —

The Treasurer's report was read & accepted, as appears recorded below & the meeting adjourned

J. T. Rogers Clerk

Dr John T. Rogers Treas in acc			With the Prop of Lorett Cemetery		Cr
To Balance from last acct		9744 12	By Payments to sundry persons viz:		
" Receipts from various sources viz:			Superintendent's salary	475	
Lots & Space sold	728.25		Clerk's compensation & fees	52	70
Single grave	10.		Pay rolls for labor	852	52
Each Lots	5.	743 25	Grain bills	98	78
Use of tools		16 80	Tuf & Cement	440	81
Cash of hire for labor &c		1102 07	Expense for sundry	82	80
Wood & timber sold		52	Printing rules & reports	32	
Interest on Mortgage loans		341 02	Insurance	29	61
			Dep for Reserve Fund	80	
			Balance on hand	1178	54
		2922 76		2922	76

Lowell March 5 1862

We have examined the above account and find it correct, the vouchers & other charges properly vouched

Gateway Fund [illegible] 3495 [illegible]
Subs due estimated [illegible]
Reserve Fund – present amt 533.9[illegible]
Trust fund for Circular & Hearse 111.65
Due for bills uncollected 1150

1862 March 17 Organization

At a meeting of the Board of Trustees at the Railroad Bank, were present the President & Mess Burke, Merrill, Moody, Hoey, Perkins, Hutchinson Burbank & Rogers

Committees.

Mess Stickney, Watson & Hutchinson were chosen as the Standing Committee on Superintendent and Cemetery grounds

Mess Hoey, Hutchinson & Perkins were appointed a Committee to negotiate with Mr Smith as to the sale or exchange of land adjoining the Cemetery owned by him, & report

Mess Moody, Cheney & Watson were continued as Committee to complete the Gateway

Exchange of land with O. W. Whipple

Voted that the Trustees convey to Oliver W Whipple their interest in land on Concord River between the new route bridges, and accept deed from him of land on Dame River between the new Bridge & the house of the Superintendent, both lots being particularly described in the deeds exchanged.

Voted that the thanks of the Proprietors of the Lowell Cemetery are due and are hereby tendered to their President Oliver W Whipple Esq. for the generous Conveyance of land made to them this day

Adjourned

F Hoey Clk

1862
July 21st

At Meeting of the Trustees held at the Center Chapel
Were present the President & Mess Stickney, Hong, Morris, Partridge
Cheney, Burke, Cushing, & Watson

In the absence of the Clerk at the opening of the meeting,
Charles Hong was chosen as Clerk Pro Temp. —

— Mr Moody stated that the Gateway was finished & paid for —

Report of Com on Exchange of Land

The Committee on Exchange of land with Mr Smith, made a written report, which was accepted and is on file —

Com. on Land of Gates

Voted that the Subject of purchasing land of Josiah Gates alluded to in the above report, be referred to the Same Committee, viz Mess Hong, Hutchins and Cushing, to ascertain the lowest price, and such other facts regarding it as may affect the interest of this Corporation —

Gateway Completed

The Treasurer made a Statement of the receipts and expenditures on acc of the Gateway, from which it appeared that it had been paid for & about $300 left to the Credit of the fund

Com on fence

Voted that the Gateway Committee take into consideration the Subject of the Construction of a fence or wall on the line of the Tewksbury Road

Voted to adjourn

Chas Hong Clerk Pro tem
attest J F Rogers Clerk

1862 Aug 20 At meeting of the Trustees held at the Railroad Vault present the President & Mess Bailey, Cheney, Henry, Moody, Perkins, Stickney Watson & Rogers

The Committee on the Cemetery fence made a report which was accepted and the subject referred to the next meeting —

The Committee on purchase of land from Josiah Gates made an informal report & the subject was discussed without action —

Mrs Day. Tree to be removed

The Chairman of Standing Committee presented a Communication from Mrs Day with reference to injury done to monument in her lot by a standing tree — The subject was referred to the Committee with instructions to cause the tree to be removed —

Adjourned to Wednesday Sep. 3.

J F Rogers Clerk

Sep 5. At meeting of the Trustees present The President & Mess Cheney Henry Moody, Perkins Stickney Watson & Rogers

Gateway Fence in front of Cemetery

Voted that Mess Moody, Cheney & Watson be a Committee to contract and run fence on the plan proposed by them in their report presented Aug 20. viz: on similar in general design to that before the residence of Saml Fay Esq. at a cost not exceeding Seventeen hundred dollars including posts; and that the Committee be instructed to advertise for proposals for building the same

Adjourned

J F Rogers Clerk

1863 Mch 3 At meeting of the Board, present Mess Stickney Hovey, Watson, Perkins, Bunbank & Rogers -
in absence of the President, Mr Stickney was chosen as Chairman of the meeting

Preparatory to Annual Meeting The Chairman of the Standing Committee presented a report of the years transactions, which was accepted, and adopted as the report of the Trustees to the Proprietors, & be signed by the President in behalf of the Trustees -

Mess Hovey & Watson were appointed as a Committee to audit the Treasurer's account

Adjourned
J F Rogers Clerk

March At meeting of the Trustees at Railroad Bank, were present Mess Whipple, Moody, Cheney, Cushing, Bunbank Watson, Brick, Stickney, Perkins, Merrill & Rogers
Voted that the doings of the meeting Mch 3d be approved

The Treasurers Report was read and accepted as appears by the Copy below
adjourned
J F Rogers Clerk

Dr J F Rogers Treas in a/c with the Trs of Lowell Cemetery Cr

Balance from last year	1178.54	Total Cost of Cemetery	3366.29
Lots from Cemetery	2015.50	Superintendants Salary	475.
Cemetery Fund total	1646.94	Clerks Salary & fees	52.80
Lots & Spaces	1.001.99	Laborers for labor	1.074.96
Tomb Deposits	82.	Refunded tomb deposits	54.40
Cash for Superintendant	1.302.46	Grain Bills	122.67
Wood & timber sold	115.	Repairs & Alterations	29.25
Return prem. State finds Co	21	Expense for material, tools, &c	159.38
Interest on money loaned	49.26	N J Wier &c a/c fund	500.
		Dep to Cr Reserve Fund	100.
		Balance	1675.94
	7.610.69		7.610.69

Amt to credit Reserve Fund	666.15	Wood & timber on hand	100
" " Lot & Stone	117.33	Bills good	80
" " " F. Ruffed	113.15		
" " " Thos Ordway	100.	Audited by C Hovey & E S Watson	

Lowell March 4 1863
J F Rogers Treas

1863 March 11 At Meeting of the Board of Trustees at the Railroad Bank, there were present the President, Clerk, and Mess. Hovey, Merrill, Cushing, Cheney, Hutchinson, Shaw, Perkins & Watson

Organization Meeting

The Standing Committee of last year was reappointed viz: Mess. Shattuck, Watson & Hutchinson, to which on motion of Mr Hovey, the President was added.

The Committee on completing the fence was continued viz: Mess. Merrill, Cheney & Watson

The Committee on purchase of land from Josiah Tate, was continued viz: Mess. Hovey, Hutchinson & Cushing, to which Committee Mr Shaw was added

adjourned

J. F. Rogers
Clerk

April 14 At Meeting of the Trustees at the Railroad Bank, present Mess. Shattuck, Hovey, Watson, Cheney, Hutchinson, Merrill, Perkins, Burke, Barnard & Rogers. In absence of the President, Mr Shattuck was chosen Chairman of the meeting.

On motion of Mr Hovey the following resolution was adopted viz:

"A verbal application of a Committee of the City Council for the purchase of a lot in the Cemetery for the burial of Soldiers having been received by the Chairman of the Standing Committee, it is voted that the said Standing Committee be authorized to express the willingness of the Trustees to cooperate with the City in this object and to receive any further communication from the City in relation to the matter" —

adjourned

J. F. Rogers
Clerk

Lowell May 1. 1863

At a meeting of The ~~Directors~~ Trustees of The Lowell Cemetery held at the office of Carleton & Hovey at 4 o'clock P. M. this day were present Messrs Whipple Cushing Burbank, Perkins, Hutchinson Merrill & Hovey.

The Clerk being absent Mr Charles Hovey was unanimously chosen Clerk pro. tem. –

The Committee on the purchase of land of Mr. Josiah Gates reported as follows viz. –

"that they have had an interview with Mr Gates and have obtained his assent to convey to this Corporation all the land he owns on the Northerly side of the Cemetery supposed to be about Thirty acres, for the sum of Fortyfive hundred dollars. A more full description of the premises together with plan was made in 1862 and is now on file". –

Purchase of Land from Josiah Gates.

Your Committee unanimously recommend the passage of the following resolution. –

Resolved that the Treasurer be authorized to receive a deed of the land referred to in the report of the Committee presented this day, and upon its delivery to pay Mr Josiah Gates Five hundred dollars; also to give a Note as Treasurer of the Lowell Cemetery for Four thousand dollars – payable in sums of Five hundred dollars per annum with interest semi-annually until all is paid."

Respectfully submitted

Chas Hovey
Stephen Cushing } Com.
S. K. Hutchinson

Lowell May 1. 1863

Voted; that the report be accepted and adopted

Voted that the Resolution accompanying the Report be adopted. –

Voted that the Treasurer be authorized to draw from the deposited Reserved fund, to its extent, any sum of money that may be needful to make the payments for land purchased of Mr Gates.

Voted to adjourn Attest

Chas Hovey Clerk pro. tem.

1863
June 30

At meeting of the Board of Trustees held this day at the Railroad Bank were present

Mess Whipple Stickney, Burke. Bunbank. Hale Watson Perkins & Rogers

The following resolution was offered by Mr Burke and adopted, viz:

Tadd & Whitney

"Voted that the Trustees of the Lowell Cemetery offer to the Governor of the Commonwealth and the City Council of Lowell the selection of any lot unsold in the Cemetery, on which to erect a monument to the memory of Luther Tadd and Addison O. Whitney — and said lot so selected, shall be deeded to the City of Lowell without charge, whenever the monument is completed, enclosed with a suitable fence, and the lot properly graded"

Voted that the Clerk be directed to forward to the Mayor of Lowell a copy of the above vote.

Adjourned

J F Rogers, Clerk

1864
Feb 29

At meeting of the Board of Trustees ~~present~~ at the Railroad Bank, present Mess Whipple, Cheney, Hong, Perkins Moody, Hutchinson, Burbank & Rogers

The Clerk read a report which was adopted and signed by the President, as the report of the Board of Trustees to the Proprietors to be presented at the annual meeting.

Mess Hong & Burbank were appointed a Committee to audit the Treasurer's account

Adjourned to Wednesday March 2 7½ P.M.

J F Rogers Clerk

1864 March 2

At meeting of the Board of Trustees held at the Hall and Bank, were present

Mess Whipple Lowey, Butler, Rollins Moody, Bartlett Merrill, Hall, Cheney & Rogers

The Treasurer presented his report, which was accepted and appears recorded below

Adjourned

J F Rogers Sec'y

Dr Balance Treas in account with the Proprietors Lowell Cemetery Cr

	Balance from March 1863	1675	94	By Bal. wage land	622	
Treas's	Sales of Lots & Spaces	1160	28	N Y Mills & Co bal fence	902	16
Report	Net receipts for use of tomb	85	60	Pay rolls for labor	1491	02
March 1864	Rent of Fort Hill land	200		Bookkeeping bills	134	14
	Wood & Timber sold	104		Sundry Gen Expenses	68	65
	Cells in Lift for labor on lots	1876	65	Fund Mu. Society for lot	35	
	Interest on Money deposited	24	41	Supt. Salary	475	
				Clerk Salary & pens	54	05
				Dep to Co. Res Fund	116	
				Balance Cash	1228	86
		5126	88		5126	88
Uncollected bills good		150		To Cash Lot Sam Hom	123	96
Wood & timber on hand value		75		" " " B Butler	119	55
Amt of Res Fund		814	14	" " " Th Ordway	103	75
				" " Hamilton	150	
				" " Wa Butler	100	
Lowell March 2 1864				The undersigned have examined the above account and find it correctly cast & properly vouched		
J F Rogers Treas				Chas Hutchinson Sam Thurston	Committee of Trustees	

1864 At Meeting of the Board this day at Eastwood Bank. Were
March 10 present Mess Whipple. Bonbank. Perkins. Hovey. Burke
Hutchinson Hovey. Hace & Rogers

Organization

The Standing Committee of last year was reappointed viz:
Mess Shilney, Watson & Hutchinson, with the President,

Voted that the Treasurer be authorized to pay Frank
Bates: One thousand dolls on a/c of note held by him

Adjourned
F F Rogers Clerk

1865
Feby 28 At Meeting of the Board of Trustees present Mess Whipple
Shilney. Watson. Moody. Cheney. Hace. Merrill Hovey & Rogers
The Chairman of the Standing Committee presented a report which was accepted, and adopted as the report of the Trustees to the Proprietors, and signed by the President — The Treasurer presented his annual report which was accepted, and referred to Mess Hovey & Cheney to be audited, when certificate appears appended to the report —

adjourned
F F Rogers Clerk

Report copied on next page

Dr. B. F. Rogers Treas in a/c with Bapt Lowell Cemetery Cr.

Balance March 1864	1228.86	Paid J. Gates on a/c note	200.00
Lots and Spaces sold	1741.59	" " int on "	201.83
Wood & Timber "	90.	" Supt Salary	589.58
Net receipts from lunch	106.40	" Clerk	50.
Rent of Fort Hill land	210.	Pay rolls for labor	2133.04
Rec from Supt for labor &c	2709.30	Grain bills	226.47
Interest on Money deposited	40.80	Sundry bills	138.30
		Taxes	26.49
		Dep to Reserve Fund	175.
		Balance	581.24
	4.126.95		4.126.95

Wood & Timber on hand value $150.

Bills rec. good 125.

Due on note Lowell Gates $2.000

Amt of Reserve Fund	1.028.86
Lot of W. A. Burtis	103.57
" " Thos Ordway	112.24
" " Mrs F. Paffee	125.57
" Saml Hood	130.22
" Mrs E. Snyder	155.66

Lowell Feby 28 1865

B. F. Rogers
Treas

The undersigned, a Committee of the Trustees of the Lowell Cemetery, have examined the foregoing a/c and find the same correctly cast & properly vouched

Charles Hovey
J. L. Cheney } Committee

[illegible]

[illegible]

At a meeting of the Board of Trustees, present Messrs. Hopper, [illegible]

[illegible]

On motion of [illegible] it was voted, that a nominating committee of three be appointed by the chair to bring in names of gentlemen who shall serve as Standing Committee of [illegible]

[illegible] appointed as nominating committee [illegible]

Standing Com.

The committee, after retiring, reported the [illegible] Hopper, Buckley, Hutchinson, Hall [illegible]

[illegible]

Railroad Banking Co.

Lowell, March 1st, 1866.

At a meeting of the Board of Trustees, present Messrs. [illegible] Walton, Burbank, Cushing, Morrill and Gilman. [illegible] of the President, F. W. Buckley, was called to the chair. The Trustees' report was read and accepted, and [illegible] the [illegible] to exhibit the same.

Voted, That the Treasurer be instructed to pay $500. on [illegible] in purchase of the Fort Hill lot.

Voted, That the Trustees Report be adopted, signed by the President and presented to the Proprietors, at the annual meeting.

Voted, That Messrs. Buckley and Gilman be a Committee to procure a Seal at a price not exceeding $150.

Voted, To adjourn. Attest Alfred Gilman, Clerk.

(See Trustees report on next page)

[illegible]

[illegible]			581	20	1866. [illegible]		
[illegible]	1134	21			By Superintendent's Salary	600	00
Cash of Town	92	20			Clerk's "	53	10
[illegible]	4911	03			[illegible]	54	00
[illegible]	93	50			[illegible]	2521	39
[illegible]	210	00			[illegible]	220	50
[illegible]	15	00	1527	02	Expense	161	71
			$5108	26	[illegible]	[illegible]	[illegible]
					[illegible]	3,172	
					[illegible]	500	00
					[illegible]	105	00
					Stamps	15	00
					[illegible]	12	00
					Cash to bal.		712	00
			$5108	26			$5108	26
Wood and Lumber on hand	50	00			Int. Sinking Fund	1190	67
Bills due	225	00			Int. of Int. Debt	108	99
Lots sold, unpaid	260	00			Thos. Ordway	117	91
					[illegible]	121	99
					[illegible]	[illegible]	11
					[illegible]	[illegible]	

[illegible]

Lowell March 2. 1861

Chas. Hovey

[illegible]

[illegible]

[illegible] Standing Com. [illegible]

At a meeting of the Board of Trustees present Messrs. Whipple, Hovey, Lerned, Morrill, Hovey, Burke, Silman and Ordway. [illegible]

Standing Committee Voted, That Messrs. Whipple, Ordway, Hutchinson, Walson and Burke, be the Standing Committee for the current year.

Wells Voted. That the Standing Committee cause from one to four wells to be constructed [illegible] expended.

Gas [illegible] $110 [illegible]

Pay on Sundays Voted. That [illegible] on Sundays [illegible] Trustees

[illegible]

Clerk

Railroad Hall, February 25, 1867.

At a meeting of the Board of Trustees, present Messrs. Chapin, Parke, Henry, Horton, Young, Gorham and Freeman. Mr. Parker in the chair.

Resolved, That Mr. Freeman, Gorham and Mr. Henry be a committee to report a form of a notice and present the same at the annual meeting.

Voted, That Messrs. Young and Morrell be a committee to notify the last year's officers that the annual meeting will be to Monday March 4th at 10 o'clock at Lincoln Hall.

Adjourned.

J. H. H. — Jesse Parker, Clerk.

Lincoln Hall, March 4th, 1867.

At an adjourned annual meeting of the Trustees of the Illinois Institution for the Education of the Blind, held in the Chapel of said Institution, Mr. Parker in the chair.

Mr. Horton from the committee to prepare an annual report, presented the following report of their labors. The report was accepted.

The Annual Report was read, accepted and ordered to be printed.

Mr. Young, after some preliminary remarks, presented the following resolutions and moved their adoption:

Resolved, That persons to this board nominated by more than one of the last year's Trustees, shall be considered and voted upon as the regular nominees of the party.

Resolved, That in case the nominees of the party have committed themselves against the interests of the Institution, the committee shall report other nominees.

Mr. Gorham and Young were appointed a committee to nominate a suitable person to present at the annual meeting, as candidate for Trustee, when Mr. Freeman had, in a speech, declared his nomination and election not desired. The committee reported at an adjourned meeting of the Board.

Voted, That when the meeting adjourned, it be to meet at the place of the meeting, Lincoln Hall, at 7½ O'Clock.

Adjourned.

J. H. H. — Jesse Parker, Clerk.

(The Annual Report see next page.)

[illegible]

[illegible]			$ [illegible]	[illegible]			
[illegible]	[illegible]			[illegible]	[illegible]

[illegible] Dec. [illegible] 1 [illegible] 187[illegible]

[illegible] accordance to advertisement. [illegible]

[illegible] Commissioner [illegible]

[illegible] Commissioner [illegible]

[illegible] Town [illegible]

[illegible] [illegible]

[illegible] [illegible]

[illegible] [illegible]

[illegible] [illegible]

[illegible] [illegible]

March 9. 1867.

Saturday Afternoon, 4 o'clock.

Meeting. The Trustees of the Lowell Cemetery met at the office of the Railroad National Bank, to wit;

Present, Hon. Oliver M. Whipple, President, Messrs S. W. Stickney, W. A. Burke, S. K. Hutchinson, J. L. Cheney, S. Burbank, S. Cushing, E. F. Watson, J. G. Peabody, T. Place and C. Covey.

On motion of Mr. Covey, it was voted, that a Committee of three be appointed by the President, to retire and report a list of Committees for specific duties, and Messrs Covey, Burke and Peabody were appointed. On motion of Mr. Stickney, the Committee were instructed to report the compensation for the Clerk and Treasurer.

Came in, Andrew Moody, one of the Trustees.

Committees. Messrs Covey, Burke and Peabody reported the following named persons to constitute the several Committees, and the Board confirmed the same, to wit;

On Wood and Timber,
Messrs Peabody, Watson and the President.

On Lots and Spaces,
Messrs Stickney, Cheney and Cushing.

On Paths and Avenues,
Messrs Hutchinson, Burke and Moody.

On Fences, Walls and Gates,
Messrs Place, Moody and Merrill.

On Drains,
Messrs Moody, Hutchinson and Peabody.

March 9. 1867.

On Accounts,
Messrs Covey, Merrill and Stickney.

Salary of Clerk & Treasurer. The Committee also reported that the salary of the Treasurer be fixed at Eighty Dollars per annum, and the Clerk, Twenty Dollars per annum, all fees to be paid into the Treasury; and the Board confirmed the same.

On motion of Mr. Burke, the Treasurer was instructed to collect without delay, all outstanding demands against the Corporation.

Com. on Supt. On motion of Mr. Stickney, it was voted, that the nominating Committee (Messrs Covey, Burke and Peabody) report a Committee of three who shall be a Committee to secure the services of a Superintendent of the Cemetery, and act as an advisory Committee. They subsequently reported Messrs Stickney, Cushing and Burbank, as the Committee, and the Board confirmed the same.

Pasture. On motion of Mr. Covey, it was voted, that the subject of letting the pasture land be referred to the Committee on Wood and Timber.

Schedule of Property. On motion of Mr. Hutchinson, it was voted, that the Superintendent be directed to place in the hands of the Treasurer, a schedule of all the personal property belonging to the Cemetery, the value thereof to be estimated by the Committee on Wood and Timber.

Safe. On motion of Mr. Covey, it was voted, that the Treasurer be authorized to sell at Auction, the Iron Safe, belonging to the Corporation.

On motion of Mr. Hutchinson, it was voted, that the President, Messrs Covey and Cheney

March 9. 1867.

Horse R. R. be a Committee to communicate with the Horse Railroad Company, with a view to the extension of their track to some point near the Cemetery.

Land for filling. On motion of Mr. Covey, it was voted, that the subject matter of purchasing land for filling purposes, be referred to the Committee on Lots and Spaces.

Markland Monument. On motion of Mr. Stickney, it was voted, that the Committee on Paths and Avenues, be authorized and requested to repair the damage done to the Monument of the late Captain Markland, and assess the expense of the same on the members of this Board.

Negotiation Wam. Pow. Co. On motion of Mr. Moody, it was voted, that Messrs Stickney, Whipple and Burke, be a Committee to negotiate with the Wamesit Power Company with a view to secure the narrow strip of land between the Cemetery Lands and Concord River.

Wells. On motion of Mr. Stickney, it was voted, that the Committee on Drains be authorized to construct as many wells, and in such location, as in their judgment is necessary.

Pond. On motion of Mr. Covey, it was voted, that the Committee on Drains consider the expediency of making an excavation for a Pond, as drawn on the original plan, and report to this Board.

Repairs on House. On motion of Mr. Watson, it was voted, that the Committee on Superintendent, be authorized to make such repairs on the House, as they deem expedient.

On motion of Mr. Moody, it was voted, that

March 9. 1867.

this Board do now adjourn.

The Board then

Adjourned.

A true record.
Attest, John U. McAlvin,
Clerk.

April 18. 1867.

Thursday Afternoon, 4 o'clock.

Special meeting of the Board of Trustees.

Present, Hon. C. M. Whipple, President, and Messrs Cheney, Cushing, Covey, Hutchinson, Merrill and Moody.

Closing Gates.

On motion of Mr. Moody, it was voted, that the Superintendent of the Cemetery be furnished with a copy of the vote passed at a meeting of the Proprietors of the Lowell Cemetery holden March 6, 1867. relating to closing the gates of the Cemetery, on Sundays, except to Proprietors, or persons who have a permit, and that the Superintendent be instructed to see that the provisions of the vote are carried out. On motion of the same gentleman the Clerk was instructed to prepare suitable permits for the use of the Proprietors.

Ins. Policy.

On motion of Mr. Covey, the Treasurer was authorized to renew the policy of Insurance on the House and Barn belonging to the Cemetery.

The Board then Adjourned.

A true record. Attest John U. McAlvin, Clerk.

October 16. 1867.

Wednesday Afternoon, 4 o'clock.

Special meeting of the Board of Trustees holden at the Cemetery Chapel.

Present, Hon. C. M. Whipple, Messrs Hovey, Cushing, Cheney, Merrill, Moody, Watson and Stickney.

Stickney dischg'd. Mr. Stickney was discharged from further service as a member of the Special Committee to negotiate with the Wamesit Power Company to secure land bordering on Concord River, and Mr. Hovey was added to the Committee.

Truss. On motion of Mr. Watson, the subject matter of the purchase of the Truss for a Bridge, belonging to the City of Lowell, was referred to the Special Committee to negotiate with the Wamesit Power Company.

The Board then

Adjourned.

Nov. 11. 1867.

Monday Afternoon, 3 o'clock.

Special meeting, at the Cemetery.

Present, Hon. C. M. Whipple, Messrs Cheney, Cushing, Hovey, Place, Stickney, and the Clerk.

The Board proceeded to view the premises abutting on Concord River, and owned by the Wamesit Power Company.

Nov. 11. 1867.

On motion of Mr. Stickney, it was voted, that the Special Committee on negotiating with the Wamesit Power Company be requested to ascertain and report on what terms negotiations can be made with the Wamesit Power Company in order to secure the strip of land bordering on Concord River.

Negotiations Wamesit Co.

The Board then

Adjourned.

March 2. 1868.

Monday Afternoon, 4 o'clock.

Special meeting of the Board of Trustees at the Railroad National Bank.

Present, Hon. O. M. Whipple, Messrs Burke Cushing, Hovey, Hutchinson, Merrill, Peabody, Stickney and Watson.

On motion of Mr. Stickney, the subject matter of negotiations with the Wamesit Power Company, were referred to the next Board of Trustees.

The Annual Account of the Treasurer was received, read and accepted.

Mr. Hovey presented a Report, which was read and accepted and adopted as the Report of the Trustees to the Proprietors, and it was signed by the President.

A verbal report was made by the Committee on Paths and Avenues reporting that the Monument of the late Capt. Murkland had been duly repaired. The report was accepted.

Murkland Monument.

March 2. 1868.

Vote rescinded. On motion of Mr. Covey, it was voted, that so much as relates to the Board of Trustees assessing the expense of repairing the Murkland Monument, upon the members of the Board, be and the same is hereby rescinded.

Bill. U. Parker. The subject matter of the bill against Dr. Uriah Parker for Tomb Deposit, was on motion of Mr. Burke, referred to Mr. Peabody and the Treasurer, for settlement.

The Board then

Adjourned.

Dr. John U. McAlvin, Trs in a/c with Propr's Lowell Cemetery. Cr.

	Cash on hand Mch. 1867.	$ 89 48	Salary Supt,	$ 600 00	
39	Lots and Spaces sold,	1545 50	do. Clerk & Tr.	100 00	
	Rent of Tomb,	90 00	Tomb Deposits ref'd,	48 80	
	Labor and Material,	2999 55	Pay roll,	2544 55	
	Wood and Timber,	137 00	Stamps,	35 51	
	Pasturing,	245 00	Insurance,	24 00	
	Hay,	27 50	Taxes,	21 02	
	Dividend Ins. Policy,	7 20	Interest,	30 00	
	Stamps and Transfers,	6 50	Fort Hill Lot,	500 00	
			Grain,	228 26	
			Repairs, House & Chapel,	293 30	
			Sundry expenses,	233 39	
			Cash on hand,	488 90	
		$ 5147 73		$ 5147 73	

Amount Res'd Fund,	$ 1537 02	W. A. Burke's Lot	128 43
Bills due,	225 75	T. Ordway's "	132 97
Work on Lots, not sold,	300 00	Mrs. E. Boyden's "	177 38
Due for Safe,	68 00	S. Horn's "	157 32
		F. Pruffer's "	155 49

Lowell Feb. 29, 1868. The undersigned the Committee on Accounts on the part of the Board of Trustees of the Lowell Cemetery have examined the foregoing account and find the same correctly cast and properly vouched.

Chas. Covey, S. W. Hickeney, Joshua Merrill, Committee on Accounts

March 7. 1868.
Saturday Afternoon, 4 o'clock.

Special meeting of the Board of Trustees of the Lowell Cemetery holden at the Railroad National Bank.

Present, Hon. O. M. Whipple, Messrs Stickney, Cushing, Peabody, Merrill, Hovey, Moody, Burke and Watson.

On motion of Mr. Merrill, it was voted,
Committees that the same Standing Committees who served for the year 1867, serve for the present year.

Com. Wam. Pow. Co. On motion of Mr. Stickney, it was voted, that the same Committee be appointed to continue the negotiations with the Wamesit Power Company. (The Committee are Messrs Whipple, Burke and Hovey.)

Fee. Graves. On motion of Mr. Burke, it was voted, that the fee for digging graves in the Lowell Cemetery shall be Two Dollars, except when there is more than one foot of frost, when the fee shall be Four Dollars.

Reservation Ft. Hill Lot. On motion of Mr. Hovey, it was voted, that the Committee on Drains ascertain upon what terms the reservation relating to water from the Fort Hill Lot, can be removed.

Receiving Tomb. On motion of Mr. Stickney, it was voted, that Messrs Hutchinson, Peabody and Watson be a Committee to consider the expediency of enlarging the receiving tomb.

Uncared for Lots. On motion of Mr. Moody, it was voted, that the condition of the uncared for lots in the Cemetery, be referred to the

March 7. 1868.

Committee on Lots and Spaces.

The Board then

Adjourned.

A true record. Attest, John H. McAlvin, Clerk.

March 16. 1868.

Monday Afternoon, 4 o'clock.

Special Meeting of the Board of Trustees holden at the Railroad National Bank.

Present, Messrs Stickney, Cushing, Hutchinson, Burke, Peabody, Cheney and Merrill.

On motion of Mr. Burke, Mr. Stickney was chosen Chairman, and took the Chair.

A communication was received from Oliver M. Whipple tendering his resignation as President of the Lowell Cemetery, It was read, and on motion of Mr. Cushing, it was unanimously voted, to decline to accept the resignation of Mr. Whipple.

Came in, Mr. Place, one of the Trustees.

Mr. Peabody offered the following Preamble and Resolution, which was read and unanimously adopted, to wit;

Whereas, The Trustees of the Lowell Cemetery have been called together to consider the resignation of Oliver M. Whipple Esq, the only President this Corporation ever elected, it is

Resolved, That this Board not unmindful of the acceptable service of their President for Twenty-eight years, still hope he may be induced to withdraw

March 16. 1868.

his resignation.

Voted, That Messrs Stickney and McAlvin be a Committee to present a copy of the foregoing Preamble and Resolution to Mr. Whipple and request him to comply therewith.

The Board then

Adjourned.

A true record.
Attest, John H. McAlvin,
Clerk.

March 30. 1868.

Monday Afternoon, 4 o'clock.

Special Meeting of the Board of Trustees of the Lowell Cemetery holden at the Railroad National Bank.

Present, Messrs Stickney, Cheney, Cushing, Peabody, Merrill, Burke, and Hutchinson.

On motion of Mr. Peabody, Mr. Stickney was chosen Chairman, and took the Chair.

A Communication was received from Oliver M. Whipple declining to withdraw his letter of resignation and asking that his resignation may be accepted. It was read, and his resignation was accepted.

On motion of Mr. Burke, it was voted to proceed to elect a President in place of Mr. Whipple, resigned, and the Clerk was appointed a Committee to receive

March 30. 1868.

sort and count the votes. The clerk subsequently reported the whole number of ballots cast to be seven,

Samuel W. Stickney, had six, 6
William A. Burke, " one, 1

and Samuel W. Stickney was declared duly elected as President of the Lowell Cemetery Corporation.

The Board then proceeded to elect two Trustees, in place of Samuel W. Stickney chosen President, and Samuel Burbank, deceased, and Messrs Silas Tyler, Jr, and William E. Livingston, were unanimously chosen.

The following changes in the Standing and other Committees, were then made, to wit;

On Superintendent; Silas Tyler, Jr. in place of Samuel Burbank.
On Accounts; Silas Tyler, Jr, in place of Samuel W. Stickney.
On Wood and Timber; William E. Livingston, in place of Mr. Whipple.
On negotiations with the Wamesit Power Company; Samuel K. Hutchinson, in place of Mr. Whipple.

The following Resolution was read and unanimously adopted, and ordered to be entered upon the records, and a copy thereof sent to Mr. Whipple, to wit;

Resolution of thanks to the Hon. Oliver M. Whipple, retiring President of the Lowell Cemetery.

Resolved, by the Board of Trustees, as follows;

That the thanks of this Board be and they are hereby tendered to Hon. Oliver M. Whipple for the dignity, impartiality and courtesy with which

March 30. 1868.

he has presided over the deliberations of this Board, and for the ability which has characterized the discharge of all the duties of President of the Lowell Cemetery Corporation during the past twenty-seven years. That in terminating now our official intercourse which has ever been so pleasant and agreeable, we desire to express our earnest wish for his future prosperity and happiness.

The Board then

Adjourned.

A true record. Attest. John H. McAlvin, Clerk

April 14, 1868.

Tuesday Afternoon, 4 o'clock.

Special Meeting at the Railroad National Bank.

Present, Messrs Stickney, Livingston, Cushing, Merrill, Watson, Brooks and Hutchinson.

On motion of Mr. Watson, the Subject matter of a Horse and exchanging Horses, for the Cemetery, was referred to the Committee on Superintendent with power to act.

The Board then

Adjourned.

A true record.
Attest. John H. McAlvin, Clerk.

May 12. 1868.

Tuesday Afternoon, 4 o'clock.

Special meeting at the Railroad National Bank.

Present, Messrs Stickney, Cushing, Watson, Covey, Peabody, Moody and Livingston.

On motion of Mr. Moody, it was voted, that the Committee on Superintendent be authorized to build a Shed at the Cemetery

On motion of Mr. Peabody, it was voted, that the Treasurer be authorized to borrow on Temporary Loan, a sum not exceeding Five Hundred Dollars.

On motion of Mr. Moody, the Committee on Paths and Avenues were instructed to examine and report on the subject of laying a Sidewalk in front of the Cemetery.

On motion of Mr. Covey, the Committee on Receiving Tomb were authorized to enlarge the receiving tomb so as to accommodate six more bodies.

The meeting then

Adjourned.

A true record. Attest. John H. McAlvin. Clerk.

June 2. 1868.

Tuesday Afternoon, 4 o'clock.

Special meeting at the Cemetery.

Present, Messrs Stickney, Cushing, Livingston, Cheney, Watson, Moody and Covey.

The subject matter of fitting up Lots on Washington Avenue on the Southerly side of the Cemetery, was referred to the Committee on Lots and Spaces.

The Committee on Drains were authorized to make such alterations in the drain on Washington Avenue on the Southerly side of the Cemetery, as they deem expedient.

The subject matter of enlarging the lot of the heirs of Samuel Burbank was referred to the Committee on Lots and Spaces.

The subject matter of exchanging or re-grading the lot of Chas. Way, was referred to the Committee on Lots and Spaces, with authority to make a satisfactory arrangement with Mr. Way.

The President was authorized to employ a competent Engineer with a view to secure working plans for grading the land belonging to the Cemetery Proprietors, and not yet enclosed as a part of the Cemetery.

The Committee on Lots and Spaces were authorized to fit up lots on Washington Avenue on the Easterly side of the Cemetery, and if necessary, to change the line of the Avenue.

The Superintendent was instructed to set Twenty-five Chestnut Posts for tying posts.

June 2, 1868.

Mr. Livingston was added to the Committee on the expediency of laying a Sidewalk in front of the Cemetery, and the Clerk was instructed to see the Chairman of the Committee, with a view to an early attention to the matter.

The meeting was then

Adjourned.

A true record. Attest. John U. McAlvin,
~~City~~ Clerk.

July 30. 1868.

Thursday Evening, 7½ o'clock.

Special meeting at the Railroad National Bank.

Present, Messrs Stickney, Hutchinson, Cushing, Cheney, Burke, Place, Hovey, Moody Peabody and Merrill.

On motion of Mr. Moody, it was

Resolved, That John U. McAlvin, Treasurer, be and he is hereby authorized to borrow on Temporary Loan, a sum not exceeding One Thousand Dollars.

On motion of Mr. Burke, the President was appointed a Committee to act with any parties who may be endeavoring to annex any part of Tewksbury to Lowell, with a view to include the Cemetery lands.

The meeting then

Adjourned.

A true record. Attest. John U. McAlvin.
Clerk.

March 2d. 1869.

Tuesday Afternoon, 4 o'clock,

Special Meeting of the Trustees at the Railroad National Bank.

Present, President Stickney, Messrs Burke, Cheney, Covey, Hutchinson, Livingston, Merrill, Moody, and Peabody.

The Clerk presented a Report, which was read and accepted, and adopted as the Report of the Trustees to the Proprietors, and it was signed by the President.

The Treasurer's Annual Account of Receipts and Expenditures, was read and accepted.

The Report of a Special Committee reporting a list of Personal Property belonging to the Proprietors, in the hands of the Superintendent, was read, accepted and placed on file.

The Board then

Adjourned.

A true record.

Attest. John H. McAlvin,
Clerk.

Dr. John H. McAlvin Treas^r. in a/c Pres^ts Cemetery, Cr.

		$			$	
	Cash on hand Mch. 1868.	334	90	Salary of Supt	600	00
58	Lots and Spaces sold.	1721	99	" Clerk & Treas.	100	00
	Labor.	4123	16	Labor.	3776	96
	Rent of Tomb,	216	60	Stamps.	29	50
	Wood & Timber sold.	165	00	Temporary Loans.	1513	73
	Hay sold.	11	50	Interest,	40	26
	Pasturing.	247	80	Taxes.	26	54
	Temporary Loans.	1713	73	Grain,	279	15
	Transfers,	2	00	New Horses.	420	00
	Old Safe sold.	68	00	Store House.	220	00
				Receiving Tomb,	827	00
				Harnesses,	72	00
				Drainage,	168	30
				Trees,	40	50
				Tomb Deposits ref'd.	44	80
				Sundry expenses,	300	41
				Cash on hand.	145	53
		$ 8604	68		$ 8604	68

	$			$	
Amt Resv'd Fund.	1774	57	J. Ordway's Lot.	139	67
Bills due,	476	75	S. Horn,	165	27
Work on Lots unsold,	360	00	Mrs. F. Puffer.	163	34
Wood & Timber on hd.	65	00	W. A. Burke,	134	91
10 pr ct Lots to Resv'd Fund	172	00	Boyden.	181	08
			J. W. Scribner,	66	95

Lowell Feby 27. 1869. The undersigned the Committee on Accounts on the part of the Board of Trustees of the Lowell Cemetery, have examined the foregoing account, and find the same correctly cast, and properly vouched.

Chas. Hovey, } Committee on
Joshua Merrill } Accounts.

March 11. 1869.

Thursday Evening, 7½ o'clock.

Special Meeting of the Trustees of the Lowell Cemetery at the Reception Room in Huntington Hall Building.

Present, the President, Mr. Burke, and Messrs Hutchinson, Peabody, Cushing, Cheney, Hosford, Bradt, Tuck, Sprague, Patch, and Putnam.

On motion of Mr. Peabody, it was voted, that a committee of three, to be appointed by the Chair, retire and nominate a list of persons to serve as committees, and Messrs Cushing, Hutchinson, and Sprague, were appointed. They subsequently reported the following list of Committees. The report was read and accepted, and the list was adopted by the Board, as the committees for the current year, to wit;

On Accounts;
Messrs Hosford, Tuck and Cheney.

On Drains;
Messrs Hutchinson, Peabody and Bradt.

On Fences, Walls and Gates;
Messrs Place, Patch and Sprague.

On Lots and Spaces;
Messrs Hosford, Cheney and Cushing.

On Paths and Avenues;
Messrs Putnam, Sprague and Patch.

On Superintendent;
The President, Messrs Cheney and Cushing.

On Wood and Timber;
Messrs Peabody, Watson and Place.

March 11. 1869.

On motion of Mr. Sprague, the Committee on Drains were instructed to ascertain upon what terms the reservation of Mr. Whipple, or the right of any other person, to the pipe on the Fort Hill Lot, can be released.

On motion of Mr. Hutchinson, the Treasurer, John H. McAlvin, was authorized to borrow on Temporary Loan, a sum not exceeding Five Hundred Dollars.

The Board then

Adjourned.

A true record.
Attest, John H. McAlvin,
Clerk.

April 12. 1869.

Monday Evening, 7½ o'clock.

Special Meeting of the Trustees of the Lowell Cemetery, holden at the Office of the Lowell Gas Light Co.

Present, President Burke, Messrs Bradt, Cushing, Cheney, Hutchinson, Peabody, Sprague, Tuck, and Wosford.

The Resignation of William M. Smith, Superintendent of the Lowell Cemetery, to take effect May 1. 1869. was received, and accepted.

On motion of Mr. Peabody, the Committee on Superintendent were instructed to take measures to secure the services of a Superintendent for the Cemetery.

April 12. 1869.

Horse. On motion of Mr. Tuck, the subject matter of providing another Horse, was referred to the Committee on Superintendent with power to act.

20 cts to 50 cts. On motion of Mr. Hosford, the rate of rent for the use of the receiving tomb, was increased from Twenty cents per week, to Fifty cents per week, to take effect May 1.

The Board then

Adjourned.

A true record.
Attest. John H. McAlvin.
Clerk.

April 24. 1869.

Saturday Evening, 7½ o'clock.

Special Meeting of the Trustees, at the Office of the Lowell Gas Light Co.

Present, President Burke, Messrs Bradley, Cheney, Cushing, Place, Sprague, Watson, Patch, Peabody, Hosford, and Tuck.

A Report was received from the Com. on Superintendent, reporting the names of 27 persons as applicants for the office of Superintendent. The Report was read and placed on file.

On motion of Mr. Peabody, the Board proceeded to an informal ballot for Superintendent. The whole number of votes cast was Eleven.

Thomas Paul	had	Five.	5
William N. Smith	"	Two.	2
George W. Badger,	"	One.	1
Daniel Knapp,	"	One.	1
Ward Coburn,	"	One.	1
J. N. Holden,	"	One.	1

April 24. 1869.

On motion of Mr. Cushing, the Committee on Superintendent were authorized to engage Thomas Paul, as Superintendent of the Cemetery.

The Board then

Adjourned.

A true record.
Attest. John H. McAlvin.
Clerk

May 7. 1869.

Friday Evening, 7½ o'clock.

Special Meeting of the Trustees at the Office of the Lowell Gas Light Company.

Present, President Burke, Messrs Bradt, Hutchinson, Patch, Putnam, Peabody, Cushing, Tuck and Sprague.

On motion of Mr. Peabody, it was voted, that the subject matter of opening an avenue from the Receiving Tomb, running West, to Washington Avenue, be referred to the Committee on Paths and Avenues, with full power to construct the same if they see proper.

On motion of Mr. Sprague, the subject matter of contributing to the expense of annexing the Cemetery Lands in Tewksbury, to Lowell, was referred to the President with full power.

On motion of Mr. Peabody, the revision of the record of Lots, was referred to the President and Clerk with full power to act.

May 7. 1869.

On motion of Mr. Cushing, The Treasurer John H. McAlvin, was authorized to borrow on Temporary Loan, a sum not exceeding Five Hundred Dollars.

The Board then

Adjourned.

A true record. Attest, John H. McAlvin. Clerk.

June 24. 1869.

Thursday Evening, 7½ o'clock.

Special Meeting of the Trustees at the Lowell Gas Light Co's Office.

Present, President Burke, Messrs Bradt, Cheney, Cushing, Patch, Peabody and Hosford.

The following Resolution offered by Mr. Peabody was read and adopted, to wit:

Resolved, That from and after this date, no Lots in the Cemetery shall be sold until the same have been properly filled and graded, and the price established by the Trustees or a Committee thereof: provided, however, that any person may select a lot which the Trustees shall grade and fix the price of as soon as practicable, after which the person making the selection shall have the refusal of the same for two weeks, after which, it may be sold to any other person, at the first apprised value: provided, also, that this shall not apply to any lots already bargained for, but not yet deeded.

June 24. 1869.

On motion of Mr. Bosford, the Treasurer was authorized to offer the lot bargained to John H. Kimball of Elmira, N. Y. (June 1. 1868.) for sale, if not taken within two weeks, by Mr. Kimball.

The Board then

Adjourned.

A true record.
Attest, John H. McAlvin,
Clerk.

July 30. 1869.

Friday Evening, 7½ o'clock.

Special Meeting at the Office of the Lowell Gas Light Company.

Present, President Burke, Messrs Cushing, Bradley, Hutchinson, Watson, Putnam and Place.

The following Resolution was read and adopted, to wit:

Resolved, That John H. McAlvin, Treasurer of the Lowell Cemetery, be authorized to borrow of the Mechanics Savings Bank in Lowell, such sums of money as may be wanted from time to time to meet the wants of the Treasury, the whole amount so borrowed, not to exceed Three Thousand Dollars.

On motion of Mr. Cushing, it was voted, that the fee for digging graves in the Lowell Cemetery from and after Aug. 1. shall be Three Dollars, except when there is more than one foot of frost, when

July 30. 1869.

the fee shall be Four Dollars.

The Board then

Adjourned.

A true record.
Attest, John H. McAlvin,
Clerk.

Oct. 23. 1869.

Saturday Afternoon, 2½ o'clock.

The Board met at the Cemetery Chapel.

Present, President Burke, Messrs Cushing, Peabody, Sprague, Bradt, and Watson.

In the absence of the Clerk, J. G. Peabody was chosen as Clerk pro. tem.

Voted, That the location of the Avenue through the grounds West of the Reception Tomb be referred to the Committee on Lots and Spaces and the Committee on Paths and Avenues jointly with full power.

Voted, That the matter of cultivating a portion of the "Fort Hill Lot" for Nursery Sprard, be referred to the Committee on Superintendent with full power.

The Board then

Adjourned.

A true record.
Attest,

March 2. 1870.

Wednesday Evening, 7 o'clock.

Special Meeting of the Trustees at the Office of the Lowell Gas Light Company.

Present, Messrs Burke, Cheney, Cushing, Hutchinson, Patch, Peabody, Sprague and Watson.

The Clerk presented a Report, which was read, accepted, and adopted as the Report of the Trustees to the Proprietors, and it was signed by the President.

The Annual Report of the Treasurer was received, read and accepted.

A Report of the estimated value of the personal property in the care of the Superintendent, was read and accepted.

A Bill from William M. Smith, relating to a Sleigh, or use of same, was received read and referred to the next Board of Trustees.

The Board then

Adjourned.

A true record.
Attest, John H. McAlvin,
Clerk.

Dr. John H. McAlvin, Treas.r in a/c. Propr's & Cemetery Cr.

Cash on hand Mch. 1869.	145	53	Salary of Supt,	650	
Lots & Spaces sold 31,	1039	97	" Clerk & Treas.	100	
Receipts for Labor,	5481	67	Labor,	4829	02
" Apples,	26	67	Temporary Loans,	1900	
" Wood,	98		Interest,	34	68
" Stone,	21		Taxes, Tewksbury	21	35
" Pasturing,	276		" Lowell	23	52
Tomb Deposits,	135	80	Grain,	229	90
Temporary Loans,	3200		Horse,	265	
Transfers,		125	Tomb Deposits,	47	20
			Resvd Fund,	276	
			Printing,	47	25
			Surveys,	26	
			Stamps,	33	60
			Annexation Exp.	20	
			Painting,	70	58
			Hardware,	60	56
			Sleigh,	33	
			Sundry Expenses,	476	59
			Cash on hand,	1281	64
	10,425	89		10,425	89

Reserved Fund a.c.	2144	67	T. Ordway Trust Fd.	137	38
Bills due,	93	75	S. Horn,	172	03
Lots fitted ready for sale,	2595		F. Puffer,	171	58
Wood & Timber "	270	68	W. A. Burke,	141	71
			E. Boyden,	187	63
			J. W. Scribner,	70	30
			J. M. Dodge,	102	50
			Chas. Sherwin,	50	

Lowell Feby 26. 1870. The undersigned the Committee on Accounts on the part of the Board of Trustees of the Lowell Cemetery have examined the foregoing account and find the same correctly cast, and all payments therein charged, sustained by proper vouchers. They have also verified the cash on hand by an actual examination of all cash assets in the hands of the Treasurer.

Respectfully submitted,

Edward Tuck,
John L. Cheney,
} Committee on Accounts on the part of the Trustees.

March 17. 1870.

Thursday Evening, 7½ o'clock.

Special meeting of the Board of Trustees of the Lowell Cemetery, at the office of the Lowell Gas Light Company.

The President, Messrs Bradt, Cheney, Cushing, Hutchinson, Peabody, and Sprague were present.

The President announced the following named persons as members of Committees and the Board confirmed the same, to wit;

Accounts

Messrs Tuck, Cheney and Boardman.

Drains

Messrs Hutchinson, Peabody and Bradt.

Fences, Walls and Gates

Messrs Place, Patch and Sprague.

Lots and Spaces

Messrs Cushing, Cheney and Boardman.

Paths and Avenues

Messrs Sprague, Patch and Livingston.

Superintendent

The President, Messrs Cheney and Cushing.

Wood and Timber

Messrs Peabody, Watson and Place.

The Bill of William M. Smith, referred from the last Board of Trustees to the present Board, was taken from the files, and referred to a Special Committee, consisting of Messrs Bradt, Cushing and Patch, with power to settle the same.

The Board then

Adjourned.

A true record.
Attest, John H. McAlvin,
Clerk.

Sept. 3, 1870.
Saturday Afternoon, 2 o'clock.

Meeting of the Board of Trustees at the Cemetery.

Present, President Burke, Messrs Boardman, Bradlee, Cheney, Cushing, Livingston, Patch, Peabody, Place and Watson.

On motion of Mr. Peabody, the Treasurer John H. McAlvin, was authorized to borrow on Temporary Loan, of the Mechanics' Savings Bank in Lowell, a sum not exceeding One Thousand Dollars.

The application of Mrs. J. W. Huse of Lawrence for an alteration of the Bank to her Lot, was referred to the Committee on Lots and Spaces.

The Committee on Lots and Spaces were authorized to lower the grade of the Lots on the North side of Washington Avenue.

The heirs of Chas. Way were allowed to exchange their lot on Washington Avenue for Lot on Franklin Avenue, the expense of moving the four bodies to the new lot, to be borne by the Cemetery.

The application of N. Clough relating to his lot was laid on the table.

Adjourned.

A true record. Attest. John H. McAlvin. Clerk.

December 31. 1870.

Saturday Afternoon, 4 o'clock.

Trustee's Meeting at the Office of the Lowell Gas Light Company.

Present, President Burke, Messrs Cushing Peabody, Livingston, Place, Watson and the Clerk.

The New Avenue, West of the Reception Tomb was named Lincoln Avenue.

All new lots hereafter sold on any new Avenue are to be described by the name of the Avenue and a letter, and numbered in numerical order.

The President and Mr. Hutchinson were appointed a Committee to take such measures as they deem expedient in order to get the lands of the Lowell Cemetery lying in Tewksbury, annexed to Lowell.

The Board then

Adjourned.

A true record.
Attest. John H. McAlvin.
Clerk.

March 1. 1871.

Wednesday Evening, 7 o'clock.

Special Meeting of the Board of Trustees at the Lowell Gas Light Company's Office.

Present, President Burke, Messrs Cheney, Crisking, Peabody, Sprague, Watson and Boardman.

The Clerk presented a Report, which was read and accepted, and adopted as the Report of the Trustees to the Proprietors, and it was signed by the President.

The Annual Report of the Treasurer was received, read and accepted.

A Report of Personal Property in care of the Superintendent was received, read and accepted.

The Board then

Adjourned.

A true record.

Attest, John H. McAlvin
Clerk.

Dr. John H. McAlvin, Treas. in a/c Proprs. Lowell Cemetery. Cr.

Cash on hand Mch. 1. 1870.	1281	64	Salary of Supt	650	
Receipts, Labor.	3251	58	" " Clerk.	100	
Wood & Timber.	348	59	Labor	5349	23
Stone.	30		Temp. Loans.	2000	
Pasturing.	269		Interest.	1578	88
Leaves & Manure.	10		Taxes. Tewksbury	10	37
Cider.	12	05	" Lowell	19	46
Hay.	42	35	Grain	280	74
Tomb Deposits.	74		Tomb Deposits.	8	
Temp. Loans.	500		R. Fund ac.	125	
Transfers.	1	50	Sods.	60	98
Sales of Lots. 27.	4009	28	Sundries	670	92
			Cash on hand.	397	41
	$9829	99		$9829	99

R. Fund account.	2513	85	J. Ordway Trust Fund	1546 5
Bills due.	300		S. Horn	193 25
Lots on hand.	2100		F. Puffer	192 60
			W. A. Burke	159 09
			E. Boyden	210 79
			J. W. Scribner	77 30
			J. M. Dodge	110 24
			C. Sherwin	51 88
			M. Whittier	60 75

Lowell Feby 28, 1871. The undersigned the Committee on Accounts on the part of the Board of Trustees of the Lowell Cemetery hereby certify that they have examined the foregoing account and find the same correctly cast and all payments therein charged sustained by proper vouchers. They have also examined the cash on hand by an actual verification of all cash assets in the hands of the Treasurer.

Respectfully submitted.

L. H. Boardman.

March 14. 1871.

Tuesday Afternoon, 4 o'clock.

Special Meeting of the Board of Trustees of the Lowell Cemetery at the Office of the Lowell Gas Light Company.

Present, President Burke, Messrs Bradt, Cushing, Hutchinson, Livingston, Peabody, Sprague and Watson.

The President announced the following named persons as members of the several Committees, to wit;

Accounts

Messrs Livingston, Cheney and Boardman.

Drains

Messrs Hutchinson, Peabody and Bradt.

Fences, Walls and Gates

Messrs Place, Patch and Sprague.

Lots and Spaces

Messrs Cushing, Cheney and Livingston.

Paths and Avenues

Messrs Sprague, Patch and Francis.

Superintendent

The President, Messrs Cheney and Cushing.

Wood and Timber

Messrs Peabody, Watson and Place.

On motion of Mr. Peabody, it was voted, that the Committee on Lots and Spaces be authorized to fit up, not exceeding thirty lots, by contract, or otherwise, as they shall deem best for the interest of the Corporation.

March 14. 1871.

On motion of Mr. Peabody, it was voted, to amend the Resolution relating to the sale of Lots, passed June 24. 1869. by adding thereto the words "provided no lot shall be sold for a less sum than two hundred and fifty dollars."

The Board then

Adjourned.

A true record.
Attest, John H. McAlvin,
Clerk.

May 18. 1871.

Thursday Afternoon, 2 1/2 o'clock.

Special Meeting of the Trustees at the Cemetery.

Present, President Burke, Messrs, Bradt, Cheney, Cushing, Francis, Hutchinson, Sprague and Watson.

The Communication of Haygood Wright, relating to a Trust Fund, was referred to a Special Committee consisting of Messrs Francis and Sprague, to report on the same at the next meeting of the Trustees.

The subject matter of leasing half lots was referred to the President and Treasurer.

The subject matter of shingling the roof of the house occupied by the Superintendent was referred to the Committee on Fences, Walls and Gates, with full power.

The request of Mrs. Vinton to have the grade of her lot raised, so that water and sand from Franklin Avenue, may not obstruct

the lot, was referred to the Committee on Paths and Avenues, to report.

The Board then

Adjourned.

A true record.
Attest, John H. McAlvin.
Clerk.

July 7. 1871.
Friday Afternoon, 2 o'clock.

Special meeting at Cemetery.

In the absence of the President, S. K. Hutchinson was chosen Chairman.

Present, Messrs Francis, Hutchinson, Livingston, Patch, Peabody, Place and Sprague.

The Committee on Lots and Spaces were instructed to lay out certain lots on the West-side of the Eastern extremity of Washington Avenue, bordering on the green.

A Report from a Special Committee accepting a Trust-Fund from Hapgood Wright, was recd read and accepted. The following are the conditions, to wit:

"Lowell March 28. 1871.

To the Trustees of the Lowell Cemetery.

I herewith enclose to you One Hundred Dollars which I wish you to accept upon the following conditions. It shall be called the Hapgood Wright-Trust Fund. It shall be put at interest for fifty years and the interest added to the principal during that time. At the end of fifty years, sale but five hundred

Dollars shall be expended as follows, viz: in the first place to repair or improve the monuments and gravestones in the two lots in the Cemetery now belonging to myself and my brother Nathan Merriam Wright adjoining, in a manner satisfactory to the Trustees. The Trustees shall see that the monuments and gravestones are placed upright, that the lettering upon the monuments and gravestones are legible, that the stone-work is in good condition around the lots, and if any of the monuments or gravestones should be broken, or lost- they shall as far as they can, replace them.

If they should wish to improve the outside stone-work to correspond with such improvements that may be made, at that time (fifty years hence) they may do so. The balance of money not required upon the improvements above mentioned upon the said lots may be used in improving the grounds and lots near by. The amount of five hundred dollars remaining in the hands of the Trustees after the above mentioned disbursements, shall always remain as a permanent- trust fund, and the interest of the same shall be applied annually in keeping the grounds in the two lots in good condition, or if only a portion of the annual income should be needed for that purpose, the remainder may go on, not more than ten years, and then all but- the five hundred dollars shall be expended either upon the two lots in the Cemetery or upon the grounds and lots near by. And the same distribution of the income shall always go on thereafter expending annually enough to keep the lots in good condition and distributing once in ten years all but- the five hundred dollars. The above conditions are requested and expected to be carried out - but- if at- any time after thirty years from the

date of the original gift of the one hundred dollars the Trustees should find that repairs upon the monuments and gravestones are necessary in order to preserve them, they are requested to inform some of my relatives that such repairs are needed, and if they should neglect, after reasonable notice, to do it, then a sum not exceeding one hundred dollars may be used from the trust funds for repairs. Respectfully yours, &c,

Abigood Wright.

Lots No. 1043 and 1044.

The Board then

Adjourned.

A true record.
Attest. John H. McAlvin
Clerk.

Dec. 4. 1871.

Monday Afternoon, 1½ o'clock.

The President and Board of Trustees met at the Office of the Lowell Gas Light Company.

The following Resolutions were read and unanimously adopted, to wit:

Whereas, it has pleased our Heavenly Father to remove by death from our counsels and labors our venerable friend, Stephen Cushing a member of the Board of Trustees of the Lowell Cemetery for a period of nearly a quarter of a century,

Resolved, That we shall always cherish the memory of our departed friend with whom we have been intimately associated for many years, for his uniform kindness, his marked ability, his strict integrity, his unwearied and unselfish devotion to the duties of his office, and for the many qualities which mark and adorn the Christian character.

Resolved, That we tender to the family of the late Mr. Cushing our sympathy in this hour of their bereavement trusting that they may look to Him who is "the resurrection and the life" and find abundant consolation.

Resolved, That a copy of these resolutions be entered on the records of this Board and that in token of our affection and respect we attend the funeral in a body.

The Board then

Adjourned.

A true record. Attest. John H. McAlvin, Clerk.

March 6. 1872.

Wednesday Evening 7 o'clock.

Special Meeting of the Trustees of the Lowell Cemetery at Lowell Gas Light Co's Office.

Present, President Burke, Messrs Bradlee Sprague, Cheney, Francis, Hutchinson & Patch.

The Clerk presented a Report, which was read, accepted, and adopted as the Report of the Trustees to the Proprietors, and it was signed by the President.

The Annual Report of the Treasurer, was received, read and accepted.

The Board then

Adjourned.

A true record.
Attest. John H. McAlvin,
Clerk.

Dr. John H. McAlvin, Treas. in a/c Proprs of Lowell Cemetery. Cr.

For Cash on hand Mch. 1, 1871.	397	41	By Salary of Supt	650	
Sales of 24 Lots & Spaces.	5813	78	Clerk & Treasurer.	100	
Recd for Labor & Care Lots.	2804	48	R. Fund account.	91	
Transfers.	1	25	Tomb Dep. refunded.	16	50
Tomb Deposits.	160		Sundries.	1424	25
Leaves.	27	90	Labor, divided, to wit,		
Stone.	4	50	Trees. 63.02		
Potatoes.	169	75	Wales. 13.50		
Hay.	80	30	Digging Graves. 319.50		
Wood & Lumber.	26		Collecting Leaves 358.65		
Pasturing.	302		Labor on Lots, 2871.81		
Manure.	1	50	Field. 235.25		
	9788	87	Drains. 506.51		
			Haying. 528.41		
			Manure. 60.		
			Wood & Timber 72.29		
			Fence 3.		
			Teaming. 11.49		
			Stable 32.05		
			New Avenue, 12278 5	198	26
			Cash on hand	2308	86
				9788	87

R. Fund a.c.	2730	37	S. Horn, Trust-Fund	203	04
Bills due	500		F. Puffer	202	33
15 Whole Lots on hand.			W. A. Burke	167	14
2 Half " " "			E. Boyden	221	44
			T. Ordway	168	45
			S. D. Stearns	25	
			H. Wright	102	50
			J. M. Dodge	115	79
			J. W. Scribner	81	21
			C. Sherwin	54	51
			M. Whittier	63	82

Lowell Mch. 5, 1872. The Committee on Accounts of the Trustees of the Lowell Cemetery hereby certify that they have examined the foregoing account and find the same correctly cast, and all payments sustained by proper vouchers. They have also verified the cash on hand, by actually counting all money in the hands of the Treasurer. Respectfully submitted.

John L. Cheney. }
L. H. Boardman } Com. on Accounts.

March 14. 1872.

Thursday Afternoon, 4 o'clock.

Special Meeting of the Trustees of the Lowell Cemetery at the Mayor's Office.

Present, President Burke, Messrs Place, Hutchinson, Peabody, Sprague, Coburn, Bradt, Watson, Boardman and Cheney.

The President and Treasurer, reported on the division of lots, recommending that the practice heretofore in use of selling or leasing parts of lots, be discontinued, inasmuch as the lots are made indivisible by the Charter from the Legislature. The report was accepted, and the recommendation adopted.

The President announced the following Committees, and the Board confirmed the same, to wit;

Accounts,
Livingston, Cheney and Boardman.

Drains,
Hutchinson, Peabody and Bradt.

Fences, Walls and Gates,
Place, Patch and Sprague.

Lots and Spaces,
Francis, Cheney and Coburn.

Paths and Avenues,
Sprague, Patch and Francis.

Superintendent,
The President, Cheney and Coburn.

Wood and Timber,
Peabody, Watson and Place.

March 14. 1872.

The Committee on Lots and Spaces were authorized to fit up, not exceeding forty lots, by contract or otherwise.

The claim of Wm. Andrews for a lot at the price of $125. was referred to the Committee on Lots and Spaces, with full power.

The Treasurer was instructed to annually carry to the credit of the Reserved Fund account, five per cent of the gross receipts for lots and spaces.

The Board then

Adjourned.

A true record.

Attest, John H. McAlvin.
Clerk.

April 30, 1872.

Tuesday Afternoon, 2 o'clock.

Special Meeting at the Cemetery Chapel.

Present, Prest. Burke, Messrs Francis, Coburn, Peabody, Place, Watson, Bradt.

The Committee on Lots and Spaces were authorized to prepare a survey with a view to the laying out of lots on Washington Avenue, in rear of the lots now owned by Edward Tuck, also Smith Adams.

The subject matter of the price of a lot for Thos. Paul, Infirm, was referred to the Committee on Lots & Spaces and the Treasurer, with full powers.

The Board voted that it was inexpedient to sell any additional land to Mrs. Freeman or to S. N. Proctor.

The Board then

Adjourned.

A true record. Attest, John H. McAlvin.
Clerk.

Dec. 30. 1872.

Monday Afternoon, 4 o'clock.

Special Meeting at Mayor's Office.

Present, President Burke, Messrs Boardman, Bradt, Cheney, Coburn, Francis, Hutchinson, Patch, Peabody, Sprague and Watson.

Messrs Patch and Sprague were appointed a Committee to appear for the interests of the Cemetery at the hearing before the Mayor and Aldermen of the City of Lowell, Dec. 31, 1872. on the petition for locating the track of the Lowell and Andover Railroad.

The Meeting then

Adjourned.

A true record.
Attest, John H. McAlvin
Clerk.

March 5. 1873.

Wednesday Evening, 7 o'clock.

The Board of Trustees of the Lowell Cemetery met at the Office of the Lowell Gas Light Company.

Present, President Burke, Messrs Francis, Coburn, Bradt, Boardman, Peabody and Cheney.

The Clerk presented a report which was read, accepted and adopted as the report of the Trustees to the Proprietors, and it was signed by the President.

The Annual Report of the Treasurer was received, read and accepted.

The Board then

Adjourned.

A true record.
Attest, John H. McAlvin,
Clerk.

March 5. 1873.

Reserved Fund account, is now	$3,240.34
Bills due.	600.
Lots on hand ready for sale, 10.	

Trust Funds.

J. Horn.	212	26	H. Wright.	107	67
F. Puffer.	212	55	J. M. Dodge.	121	62
W. A. Burke.	175	60	J. W. Scribner.	85	32
E. Boyden.	232	61	C. Sherwin.	57	23
T. Ordway.	176	95	M. Whittier.	67	01
S. D. Stearns.	25	93	S. Nutter.	50	
P. Whiting.	102	50			

Dr. John H. McAlvin, Treas. in a/c Prop'rs. Lowell Cemetery. Cr

For cash on hand Mch. 1. 1872.	2308	86	Salary of Supt	650	
Sales Lots & Spaces. 32.	7470	66	Clerk & Treas.	100	
Labor & care of Lots.	4382	65	Cash to Reserved Fund.	373	
Tomb Deposits.	245		Tomb Dep. refunded.	26	
Temporary Loan.	600		Temporary Loans.	600	
Interest.	75	63	Interest.	992	
Insurance div.	12		Taxes.	2760	
Single grave.	10		Horse.	300	
Wood.	175		Insurance.	24	
Potatoes.	26		Repairs. Fences & Bldg's.	333	05
Leaves.	34	75	Grain.	279	
Pasturing.	324		Manure.	167	
Hay.	35		Sods.	132	
Straw.	133	02	Pasturing.	40	
Stone.	24	75	Sundries.	535	18
Apples & cider.	37	72	Labor, divided as fol.	5,948	75
	15721	79	Graves. $424.		
			Stable. 47.99		
			Manure. 136.		
			Leaves. 325.		
			Lots & Spaces 3,922.19		
			Paths 186.70		
			Avenues. 36.		
			Field. 74.		
			Snow. 20.50		
			Haying. 600.		
			Drains. 240.50		
			Wood. 15.87		
			Cash, to Balance.	6,174	29
				15,721	79

The Committee on Accounts of the Trustees of the Lowell Cemetery hereby certify that they have examined the foregoing account, and find the same correctly cast, and all payments therein charged; sustained by proper vouchers. They have also verified the cash on hand by actually counting all money in the hands of the Treasurer.

L. H. Boardman. } Com. on Accounts.

March 5. 1873.

March 24. 1873.

Monday Evening, 7½ o'clock.

Special meeting of the Trustees at the Office of the Lowell Gas Light Company.

Present, President Peabody, Messrs Bradlee, Coburn Francis, Cushing, Sprague and Ladd.

The President announced the following Committees, and the Board confirmed the same.

Accounts,

Livingston, Cheney and Boardman.

Drains,

Hutchinson, Bradlee and Ladd.

Fences, Walls, and Gates,

Sprague, Ladd, and Patch.

Lots and Spaces.

Francis, Coburn, and Cushing.

Paths and Avenues,

Sprague, Francis, and Patch.

Superintendent,

The President, Coburn and Cheney.

Wood and Timber,

Watson, Cheney and Cushing.

The President, Messrs Francis and Ladd were appointed a Committee to confer with the Lowell and Andover Railroad, upon all matters relating to the Cemetery.

The Board then

Adjourned.

A true record. Attest, John H. McAlvin.
Clerk.

June 18. 1873.

Wednesday Evening, 7½ o'clock.

The Board met at the office of the Lowell Gas Light Co.

Present, President Peabody, Messrs Boardman, Cushing, Francis, Ladd, Patch, Sprague and Watson.

The President and Committee on Lots and Spaces were authorized to fill up twenty lots or more, on a new avenue rear of the Lot owned by Edward Trull, the same to be done by contract or otherwise.

The Board then

Adjourned.

A true record, Attest. John H. McAlvin, Clerk, City Treas

Aug. 7. 1873.

Thursday, 2 o'clock P.M.

Special meeting at the Cemetery Chapel.

Present:- President Peabody, Messrs Cheney, Colburn, Cushing, Francis, Hutchinson and Ladd.

The Treasurer was authorized to borrow of the Mechanic's Savings Bank in Lowell, such sums of money as the wants of the Cemetery may require, not-exceeding in all, the sum of Three Thousand Dollars.

The Board then

Adjourned.

A true record.
Attest. John H. McAlvin
Clerk.

January 26. 1874.

Monday Evening, 7½ o'clock.

Special meeting of the Board of Trustees at the office of the Lowell Gas Light Co.

Present, President Peabody, Messrs Ladd, Patch, Watson, Francis, Coburn, Cheney and Boardman.

On motion of Mr. Watson, it was voted, that the new avenue laid out the past summer connecting Chapel with Washington avenue, be hereafter known and designated as Peabody avenue.

The petition of Daniel G. Greenleaf, and others, that a suitable bell be placed in the Cemetery to be tolled at funerals, was referred to Messrs Patch and Watson, to report at the next meeting of the Board.

On motion of Mr. Ladd, it was voted, that in the opinion of the Board of Trustees it is expedient to annex to Lowell, as prayed for, that part of Tewksbury which includes the Lowell Cemetery.

On motion of Mr. Ladd, it was voted, that the President, Messrs Francis and Patch, be a Committee to confer with the Rogers Heirs, in regard to terms upon which land between the Lowell Cemetery and High street, belonging to said heirs, can be purchased.

The Board then

Adjourned.

A true record. Attest. John H. McAlvin,
Clerk Lowell Cemetery.

Feb. 27. 1874.

Special meeting of the Trustees of the Lowell Cemetery at the office of the Lowell Gas Light Company.

Present, President Peabody, Messrs Cushing, Ladd, Patch, Watson, Hutchinson, Coburn, Cheney, Sprague Francis and Boardman.

A verbal report was made by Messrs Patch and Watson, reporting leave to withdraw on the petition of Daniel G. Greenleaf and others, in relation to a Bell to be tolled at funerals. The report was accepted, and leave to withdraw granted.

On motion of Mr. Patch, it was voted, that the Board of Trustees deem it inexpedient to make any offer regarding the land damages to the Cemetery Corporation by the Lowell & Andover Railroad Co.

On motion of Mr. Cushing, all items in dispute, on unsettled accounts, due the Corporation, be reported on at the next meeting.

The Board then adjourned to Wednesday March 4. 1874. at 7 o'clock P.M.

Adjourned.

A true record.

Attest. John H. McAlvin,
Clerk.

March 4. 1874.

Special meeting of the Trustees of the Lowell Cemetery at the office of the Lowell Gas Light Company.

Present, President Peabody, Messrs Francis, Cushing, Patch, Cheney, Ladd, Boardman, and Hutchinson.

A Report was presented by the President which was read and accepted, and adopted as the report of the Trustees to the Proprietors, and it was signed by the President.

The Annual Report of the Treasurer was read and accepted.

The Superintendent reported the items on the bills against T. W. Usse, Mary Thurlow and C. J. Cheney. They were referred to the President with power to settle.

The Board then Adjourned.

A true record. Attest. John H. McAloon
Clerk.

Dr. John H. McAlvin, Treasurer, in a/c

1874.			
	Cash on hand March 1. 1873.	6174	29
	Sale of Lots & Spaces,	3693	53
	Labor and care of Lots,	5140	98
	Tomb Deposits,	108	
	Temporary Loans,	1800	
	Interest,	243	19
	Transfer of Deeds,		75
	Rent of Tomb,	50	
	" Pasture,	321	
	Sale of Lumber,	21	66
	Stone,	40	51
	Wood,	6	
	Hay,	135	06
	Leaves	37	14
	Boards,	14	75
		17786	86
	Reserved Fund account.	3747	19
	Trust Funds,		
	Samuel Horn	235	29
	Thomas Ordway	198	37
	E. Boyden	257	79
	W. A. Burke	194	59
	Mrs. F. Puffer	235	55
	J. M. Dodge	134	76
	D. W. Scribner	94	56
	Chas. Sherwin	63	35
	Susan D. Stearns	27	84
	P. Whiting	109	75
	H. Wright,	117	32
	M. Whittier	73	92
	Mrs. S. Spalding	102	50
	Caroline Fiske,	51	25
	A. J. Richmond	100	
	S. W. Stickney	100	
	N. Wright	200	
	S. Nutter,	51	87

with Proprietors of the Lowell Cemetery. Cr.

Salary of Supt	650	
Clerk & Treasurer,	100	
Five per cent to R. Fund, sale of Lots,	185	
Tomb Deposits refunded,	1350	
Interest,	42	
Taxes,	3749	
Labor on Lots,	398937	
Haying,	103321	
Drains,	451	
Digging graves,	350	
Gathering leaves,	45006	
Wood & Timber,	6004	
Loam,	31051	
Manure,	62	
Paths & c	1275	
Stable Stock & Tools	6633	
Avenue,	3394	
John Donahoe, Filling Lots,	179460	
A. Osgood, Surveys,	2575	
Temporary Loans,	1800	
Grain,	28622	
Tools & Hardware	9234	
Manure,	36	
Loam,	850	
Sods,	153	
Pasturing,	40	
Sundries,	65361	
	1273722	
Cash on hand,	504964	
	1778686	

Examined and certified correct — by
L. H. Boardman, } Committee on
J. L. Cheney } Accounts.

March 4. 1874.

May 14, 1874.

Thursday Afternoon, 2 o'clock.

Special meeting at the Cemetery.

Present, President Peabody, Messrs Coburn, Cheney, Sprague, Watson, Francis, Patch & Bradt. Boardman.

The President nominated the Committees of 1873, to serve for the present year, and the Board confirmed the same.

The President was authorized to grade and fit up the Pond with cobble-stone and turf, adjoining Peabody Avenue.

It was voted, that all new lots be hereafter graded on an even surface, with stone bounds at the corners of each lot.

The Superintendent was authorized to grade and prepare for sale the lots on Peabody Avenue.

The Treasurer was authorized to expend a sum not exceeding One Hundred Dollars, in perfecting a plan of the Cemetery showing new paths and avenues recently opened.

The Board then

Adjourned.

A true record.
Attest. John H. McAlvin, Clerk, L. C.

Aug. 5. 1874.

Wednesday, 2 o'clock P. M.

Special meeting at the Cemetery.

Present, Pres. Peabody, Messrs, Pierney, Hutchinson, Livingston, Bradlee, Ladd, Coburn & Sprague.

On motion of Mr. Sprague, it was voted, that all further action in relation to settlement with the Lowell & Andover Railroad Corp. be deferred until after the cars are running on said road.

On motion of Mr. Hutchinson, it was voted, that temporary repairs and additions be made to the house and barn used by the Supt, under the direction of the President and Supt.

The President, Messrs Francis and Ladd were appointed a Committee to receive any proposition from the Lowell and Andover R R Co. looking to a settlement with said road.

The President was authorized to approve a bill for $25. towards the annexation expenses incurred in plans and surveys showing that part of Tewksbury containing the Lowell Cemetery.

The Supt was allowed an increase of salary at the rate of $800. per annum from Aug. 1, 1874.

The Board then

Adjourned.

Attest. John H. McAlvin
Clerk Lowell Cemetery.

Oct. 15. 1874.

Thursday 2 o'clock, P. M.

Special meeting at the Cemetery Chapel.

Present, President Peabody, Messrs Cheney, Bradt, Francis, Cushing, Watson, Coburn and Ladd.

On motion of Mr. Ladd, the President was authorized to employ Daniel S. Richardson, Esq, as counsel for the Lowell Cemetery in the matter of damages by reason of the building of the Lowell & Andover Railroad.

Leave to withdraw was granted Joseph S. Pollard who asked to have two trees in Peabody Avenue near his lot, removed.

The Board then

Adjourned.

Attest. John H. McAlvin.
Clerk

March 3. 1875.

Wednesday Evening, 7 o'clock.

Special meeting at the Office of the Lowell Gas Light Company.

Present, President Peabody, Messrs Cushing, Cheney, Francis, Ladd, Watson, Boardman and Patch.

A Petition was received from Rebecca S. Varnum that two trees on Peabody Avenue may be removed. It was referred to the Committee on Wood and Timber.

The President presented a report which was read and adopted as the report of the Trustees to the Proprietors.

The Annual reports of the Treasurer and Committee on Accounts were read and accepted.

The subject matter of damage to the Lot of Mr. Roby was referred to the Committee on Sewers and Drains.

The Board then

Adjourned.

A true record. Attest, John H. McAlvin.
Clerk.

Dr. John H. McAlvin, Treasurer in a/c with

For cash received, to wit;			
Cash on hand March 1. 1874.	5	049	64
Sale of Lots,	8	378	33
Labor on Lots of Proprietors,	3	676	40
Single grave,		10	
Tomb Deposits,		120	
Interest on investments,		208	48
Transfers of Deeds,		1	25
Wood and Timber,		191	28
Pasturing,		220	
Hay,		27	50
Stone,		23	
Old Junk,			94
Apples,		13	50
Leaves,		10	
	17	930	32

Amount of Reserved Fund Account. 4353 29

the Proprietors of the Lowell Cemetery. Cr.

By Cash paid out, to wit;		
Salary of Superintendent,	800	
" " Clerk & Treasurer,	100	
Five per cent. of the Sale of Lots to the Reserved Fund Account.	419	
Tomb Deposits refunded.	10	
Taxes in Tewksbury	11	52
" " Lowell	22	26
Labor on Lots,	3970	18
Drains,	848	
Digging graves,	349	
Fences & Walls,	21	
Gathering Leaves,	436	42
Wood & Timber,	209	12
Loam,	204	
Stock & Manure,	251	83
Paths & Avenues,	402	
Cutting Hay,	999	64
Grain,	360	35
Manure,	41	62
Sods,	106	95
Printing & Advertising,	15	75
Annexation of Tewksbury to Lowell.	25	
Stone bound posts,	184	80
Labor on Pond.	141	87
Sundry Bills for Tools, repairs of carts and harnesses, horse-shoeing, freight, Postage Stamps, Cement, Scanning, Soap and Oil, &c. &c.	475	04
	10405	35
Cash on hand, March 1, 1875.	7524	97
	17930	32

For Certificate of Com. on Accounts, see their report on file.

Statement of the condition of the Trust-Funds for the perpetual care of Lots in the Lowell Cemetery. March 1, 1875.

William A. Burke,	204	38
Harriet Boyden,	270	79
Joseph M. Dodge,	141	56
Caroline Fiske,	53	83
Samuel Horn,	247	16
Mrs. Wm. Livingston,	512	57
Eunice S. Melvin,	50	62
Mary A. Mason,	50	62
Sarah Nutter,	54	46
Thomas Ordway,	208	36
Mrs. Farwell Puffer,	247	42
Hanson J. Richmond,	103	77
Isaac W. Scribner,	99	31
Charles Sherwin,	66	50
Susan D. Stearns,	29	21
Mrs. Sidney Spalding,	107	67
Samuel W. Stickney,	103	77
Nathaniel Wright,	207	55
Phineas Whiting,	115	27
Hapgood Wright,	123	22
Moses Whittier,	77	61

March 24. 1875.

Wednesday Evening, 7½ o'clock.

Special Meeting of the Trustees of the Lowell Cemetery at the office of the Lowell Gas Light Company.

Present, President Peabody, Messrs Sprague, Boardman, Coburn, Eames, Hayes, Wiggin, Patch and Cushing.

The President announced the following Sub-Committees, and the Board confirmed the same, to wit;

Accounts,

Livingston, Boardman and Eames.

Drains,

Sprague, Wiggin and Barker.

Fences, Walls and Gates,

Wiggin, Patch and Hayes.

Lots and Spaces,

Cushing, Coburn and Hayes.

Paths and Avenues,

Boardman, Francis and Patch,

Superintendent,

Peabody, Coburn and Watson.

Wood and Timber,

Watson, Sprague and Cushing.

A communication was received from F. Ayer President of the Lowell & Andover Railroad that said road are ready and anxious to effect a settlement, and would be pleased to receive a proposition for that purpose. It was read and placed on file.

March 24. 1875.

Messrs Peabody, Francis and Hayes were appointed a Special Committee to confer with the Lowell and Andover Railroad Corporation in relation to a settlement with said road, and to report thereon.

The Board then

Adjourned.

A true record. Attest, John H. McAlvin,
Clerk.

May 24. 1875.

Monday Evening, 7½ o'clock.

Special Meeting of the Trustees at the Office of the Lowell ~~Cambridge~~ Gas Light Company.

Present, President Peabody, Messrs Francis, Coburn, Eames, Barker, Hayes, Patch and Boardman.

On motion of Mr. Hayes, it was voted, that the President consult D. S. Richardson, Esq. with a view to the "general damage" to the Cemetery by the Lowell and Andover Railroad Co, also in regard to the right of way to the hill lot so called.

The Board then

Adjourned.

A true record.

Attest, John H. McAlvin.
Clerk.

At a meeting of the Trustees of the Lowell Cemetery held at the Chapell on Tuesday afternoon June 15 – President Peabody in the chair – J. R. Hayes acting as Secretary – it was voted to authorize the President to settle with the Directors of the Lowell & Andover Rail Road for land & building taken by the Directors, belonging to the Cemetery for $10 500 reserving the right of way to get on to their land by crossing the R.R. track

The Board also instructed the president to contract with parties – to fit up lots in eligible situations –

Voted to instruct the Clerk of the Board to notify the Committee of the Unitarian Church in relation to 2 lots on Washington Avenue – Claimed by said Church –

Also voted to take away 2 trees – standing on Peabody Avenue – in front of Mr Farnums lot

July 12. 1875.

Monday Evening, 8 o'clock.

Special Meeting of the Trustees of the Lowell Cemetery at the Office of the Lowell Gas Light Company.

Present, President Peabody, Messrs Boardman, Barker, Coburn, Cushing, Francis, Hayes, Livingston, Patch, Sprague and Wiggin.

The Subject matter of damages to the Lowell Cemetery by the building of the Lowell and Andover Railroad, was referred to the Special Committee already appointed in relation thereto, with instructions to apply to the County Commissioners for an award.

The President and Mr. Sprague were appointed a Committee to adjust the matter of a deed of lots in the Cemetery, to the First Unitarian Society.

On a motion to reconsider the vote whereby two trees on Peabody Avenue were ordered to be cut-down, it was not a vote.

The Board then

Adjourned.

A true record. Attest. John H. McAlvin, Clerk.

Nov. 12. 1875.

Friday Afternoon, 2 o'clock.

Special Meeting at the Cemetery.

Present, President Peabody, Messrs Boardman, Barker, Coburn, Cushing, Eames, Francis, Hayes, Livingston, and Wiggin.

The matter of recovering a stolen wagon belonging to the Lowell Cemetery, was referred to the President.

The Clerk was authorized to convey a deed of C. I. 316 to Jona. Page, under authority from J. K. Fellows and C. P. Talbot, Trustees of John Nesmith.

Messrs Peabody, Cushing and Francis were appointed a Committee to erect a Water Closet, on ground near the Chapel.

The President was authorized to negotiate an exchange of Lots with Mrs. Tappan Wentworth.

The Committee on Fences, Walls and Gates were authorized to paint the iron fence around the entrance front of the Cemetery, at a cost not exceeding $25.

The Board then

Adjourned.

A true record. Attest. John H. McAlvin,
Clerk.

Nov. 22. 1875.

Monday Evening, 7½ o'clock.

Special Meeting at the office of the Lowell Gas Light Company.

Present, President Peabody, Messrs Boardman, Barker, Cushing, Eames, Francis, Hayes, Livingston, Sprague and Wiggin.

The President reported that the County Commissioners had awarded damages to the Lowell Cemetery Corporation from the Lowell & Andover Railroad Company, in the sum of $5000. with interest from Jan. 28. 1874. and the costs of the Proprietors to Nov. 15. making the award and interest, $5,564.17

Mr. Eames moved that the amount be accepted if a satisfactory way for teams can be secured to the Fort-Hill Lot, so called. The motion was laid on the table, and the Board adjourned to the call of the President.

A true record.

Attest, John H. McAlvin,
Clerk Lowell Cemetery.

Nov. 30, 1875.

Tuesday Morning, 10 o'clock.

Special Meeting at the Office of Daniel S. Richardson.

Present, President Peabody, Messrs Sprague Boardman, Eames, Coburn, Barker, Hayes, Cushing, and Wiggin.

The motion of Mr. Eames, "that the amount awarded the Lowell Cemetery as damages to be paid by the Lowell & Andover Railroad Corp. be accepted if a satisfactory way for teams can be secured to the Fort-Hill Lot" was taken from the table and adopted

The meeting then Adjourned.

A true record. Attest, John H. McAlvin, Clerk.

Dec. 17, 1875.

Friday Evening 7 1/2 o'clock.

Special Meeting at the Gas Office.

Present, President Peabody, Messrs Francis, Coburn, Hayes, Barker, Sprague, Wiggin and Cushing.

The President, Messrs Sprague and Wiggin were appointed a Committee to submit a plan for re-arranging the buildings owned by the Cemetery and occupied by the Sexton.

The Board then

Adjourned.

A true record. Attest. John H. McAlvin, Clerk.

Jan. 5. 1876.

Wednesday Evening, 7 1/2 o'clock.

Special Meeting at Lowell Gas Light Co's Office.

Present, Messrs Peabody, Watson, Wiggin, Hayes, Barker, Boardman, Coburn, Cushing, Sprague and Patch.

The Special Committee appointed Dec. 17, 1875, were authorized to fit up the Dwelling House and move the same, also to negotiate for the Barn belonging to the Lowell & Andover Railroad Co.

The Board then

Adjourned.

A true record. Attest. John H. McAlvin Clerk

March 1. 1876.

Wednesday Evening 7 o'clock.

Special meeting at the office of the Lowell Gas Light Company.

Present, Messrs Peabody, Coburn, Cushing, Hayes, Patch, Sprague, Wiggin, Eames, Boardman, Watson and Barker.

The President presented a report which was read and adopted as the report of the Trustees to the Proprietors.

The Annual Reports of the Treasurer and the Committee on Accounts were read and accepted.

On motion of Mr. Sprague, it was voted, to discount all the interest on the bill due from Thos. W. Cuse

The Board then

Adjourned.

A true record. Attest. John H. McAlvin. Clerk.

Dr. John H. McAlvin, Treasurer, in a/c with the

1876		
	For Cash received, to wit.	752497
	Cash on hand March 1. 1875.	652858
	Sale of Lots.	469291
	Labor on Lots of Proprietors.	20
	Single graves.	110
	Tomb Deposits.	23030
	Interest on Investments.	175
	Transfers of Deeds.	4003
	Sale of Wood.	35
	Hay.	4797
	Leaves.	220
	Pasturing.	556417
	Lowell & Andover R. R. Damages.	
		2501568
	R. Fund Account.	489413

Proprietors of the Lowell Cemetery. Cr.

1876.		
By Cash paid out, to wit:		
Salary of Supt	800	
Salary of Clerk & Treasurer.	100	
Five pr. ct. of Sales of Lots to K. Fund.	326	
Tomb Deposits refunded.	35	
Taxes.	42	12
Barn & Shed. L & A R R Co.	275	
Insurance.	16	
One Jigger.	145	
Labor on Lots.	3 489	76
Drains.	764	
Digging Graves.	365	
Fences & Walls.	96	67
Gathering Leaves.	535	32
Wood & Timber.	152	23
Loam.	400	09
Stock & Manure.	206	75
Paths & Avenues.	157	16
Cutting Hay.	900	
Sundries, to wit, Repairs of Tools, Carts, Harnesses, Horse shoeing, Grain, Sods, Printing, Freight, Cement, Soap, Oil, &c	1 496	60
	10 302	70
Balance, Cash on hand. Nov. 1. 1876.	14 712	98
	25 015	68

Statement of the condition of the Trust Funds of the Lowell Cemetery for the perpetual care of Lots. March 1. 1876.

	$	
Wm. A. Burke	214	67
Harriet Boyden	284	46
J. L. Conant	51	25
Susan & Nancy Caleff	102	50
Jos. M. Dodge	148	70
Caroline Fiske	58	28
Jos. R. Hayes	50	
Samuel Horn	259	65
Mrs. Wm. Livingston	531	85
Mary A. Mason	103	77
Andrew Moody	102	50
Eunice S. Melvin	53	14
Sarah Nutter	57	18
Thos. Ordway	218	88
Mrs. Farwell Puffer	259	91
A. J. Richmond	108	99
Isaac W. Scribner	104	28
Charles Sherwin	69	82
Susan D. Stearns	30	63
S. W. Stickney	108	99
Mrs. Sidney Spalding	113	09
Lucinda Wallace	50	
Moses Whittier	81	48
Hafrgood Wright	129	44
Phineas Whiting	121	07
Nathaniel Wright	218	02

John H. McAlvin.
Treasurer
Lowell Cemetery.

March 8. 1876.

Wednesday Evening, 7½ o'clock.

Special meeting at the Office of the Lowell Gas Light Company.

Present, President Peabody, Messrs, Collins, Gove, Deming, Barker, Coburn, Cushing, Hayes, Wiggin, Boardman, and Eames.

The President announced the following Committees, and the Board confirmed the same, to wit;

Accounts;

Boardman, Eames and Deming.

Drains;

Sprague, Wiggin and Barker.

Fences, Walks and Gates;

Wiggin, Gove and Hayes.

Lots and Spaces;

Cushing, Coburn and Hayes;

Paths and Avenues;

Boardman, Francis and Collins.

Superintendent;

The President, Coburn and Boardman.

Wood and Timber;

The President, Sprague and Cushing.

Messrs Cushing, Coburn and Barker, were appointed a Committee to ascertain what lots in the vicinity of the Cemetery are available for a House for the Supt, and to recommend what plan or change will be best for the interest of the Corporation.

The Board then Adjourned.

A true record. John H. McAlvin, Clerk.

Report of Com. on Lots. I have read & accepted the Lot

LOWELL CEMETERY 1841 "THE DEAD SHALL BE RAISED"

Lowell Cemetery.

A meeting of the Trustees of the Lowell Cemetery will be held at the

CEMETERY CHAPEL,

Monday May 15. 1876,

at 4 o'clock, P. M.

JOHN H. MCALVIN, *Clerk.*

☞ IF RAINY, NO MEETING. ☜

Met at 4.30 P.M.
Present, Peabody, Hay, Lemuel Porter, Cameron

Cemetery

Mr. Hayes

Voted to add Messrs
Pearsons & Springer to com-
on Middle & Gault & that
they be instructed to report
upon advisability of
building a new office
for Pres.

Voted that Trustees allow
funeral of the late Treas
Mr Thos. Pearson as a Body.

Voted that the President
of L & A. R.R. be notified
that the gondola & flat-
agents for draining & repair
for settlement with
said R.R. be now requested
to be executed - and
finished

Voted to adjourn

L. J. Emerson Clerk
Pro tem.

May 15. 1876.

Monday Afternoon, 4 o'clock.

Special Meeting at the Cemetery Chapel.

Present, President Peabody, Messrs Hayes, Fleming, Barker, Eames, Sprague, Wiggin, and Cushing.

A Report was read from the Committee in relation to securing a lot of land for a house for the Supt. It was read and accepted.

Messrs Peabody & Sprague were added to the Committee on Fences Walls and Gates, and they were instructed to report the expense of re-building the wall on the west side of the Cemetery, near the Railroad.

The Trustees voted to attend the funeral of the late Supt. Thomas Paul.

The President of the Lowell & Andover Railroad was ordered to be notified that the grading and filling necessary for a satisfactory way to the Fort Hill Lot is requested in accordance with the terms of settlement.

The Board then

Adjourned.

A true record.
Attest.

Secretary pro tem. —

June 2. 1876.

Friday Afternoon 4 o'clock.

Special Meeting at the Cemetery Chapel.

Present, President Peabody, Messrs Francis, Coburn, Wiggin, Eames, Collins, Gove, Deming & Boardman.

The President, and Messrs Francis and Hayes were appointed a Committee to negotiate with the Lowell & Andover Railroad Co. with a view to the removal of the railroad track from its present location, near the flag station, to a point 12 feet or more, nearer the river, so that a passage-way to the Fort-Hill Lot may be obtained on the east side of the railroad track

The Committee on Fences, Walls and Gates (with the President, and Mr. Sprague added to the Committee,) were authorized to negotiate and contract for the re-laying of the wall from a point at the north granite post of the iron fence, thence on a circle towards the north; also for raising the two granite posts at each end of the iron fence together with so much of the iron fence as they deem necessary.

The Board then

Adjourned.

A true record. Attest. John H. McAlvin
Clerk

June 16. 1876.

Friday Evening, 7½ o'clock.

Special Meeting of the Trustees of the Lowell Cemetery at the Office of the Lowell Gas Light Company.

Present, President Peabody, Messrs Eames, Sprague, Collins, Tore, Coburn, Barker, Boardman, Hayes and Deming.

Messrs Peabody, Sprague and Wiggin were appointed a Committee to move the house and barn, and grade the ground about the same.

The Board proceeded to ballot for a Superintendent of the Cemetery. The whole number of votes cast - was ten. Necessary for a choice, six.
Otis F. Ludwig had six.
G. N. Trowbridge " four.
Mr. Ludwig was declared elected and the Committee on Supt were authorized to notify him of his election, and fix the rate of his compensation.

Messrs Barker, Coburn and Sprague were appointed a Committee to report - on the cost - of introducing city water to the Cemetery Grounds and the house of the Superintendent.

The Board then

Adjourned.

A true record. Attest. John H. McAlvin, Clerk.

July 12. 1876.

Wednesday Afternoon, 3 o'clock.

Special Meeting at the Lowell Cemetery.

Present, President Peabody, Messrs Hayes, Coburn, Cushing, Deming, Wiggin, Sprague and Barker.

A Report was received from the Special Committee on the introduction of city water to the Cemetery Grounds. It was read and accepted, and the recommendation thereof adopted, provided, that the Lowell Water Board will deliver at the corner of Moore and Lawrence Streets all the water the Lowell Cemetery will require; the expense of laying the pipe from Moore Street to the Cemetery Gate and boxing the same across Concord River Bridge, to be paid for by the City of Lowell, and the Cemetery Corporation to pay six per cent. interest on the cost of said expense.

A verbal report was made by Mr. Wiggin, Chm. relating to relaying the walk referred to June 2. 1876. The report was accepted, and the Committee were authorized to make a contract for the same, on the best possible terms.

The Treasurer was authorized to borrow a sum not exceeding three thousand dollars, on temporary loan.

The Board then

Adjourned.

A true record.

Attest, John H. McAlvin. Clerk.

Aug. 7. 1876.

Monday Evening, 7½ o'clock.

Special meeting of the Trustees of the Lowell Cemetery at the Office of the Lowell Gas Light Company.

Present, President Peabody, Messrs Boardman Barker, Collins, Deming, Hayes & Wiggin.

The President was authorized in behalf of the Board of Trustees to sign an agreement with the City of Lowell relating to introducing water into the Lowell Cemetery from the terminus of water pipes in Moore Street.

The Board then

Adjourned.

A true record.
Attest. John R. McAvri. Clerk.

Dec. 29. 1876.

Friday Evening, 7½ o'clock.

Special Meeting at the Office of the Lowell Gas Light Company.

Present, President Peabody, Clerk McAlvin, Messrs Sprague, Collins, Hayes, Cushing, Barker.

On motion of Mr. Cushing the Treasurer was authorized to issue a deed of the Lots standing in the name of the First Unitarian Society, also the First Congregational Society, as the bounds of the several lots shall be fixed by the Superintendent.

The matter of an addition of land to the Lot of John Hadley was referred to the Committee on Lots and Spaces, with full power to act.

The Treasurer was authorized to receive a deed of Lot No. 675 from Louisa M. Welles, and to convey to said Welles, a deed of Lot No. 671.

The Treasurer was authorized to exchange deeds with one "Bean" Nos. 676 and 678.

The Board then

Adjourned.

A true record.
Attest, John H. McAlvin. Clerk.

March 7. 1877.

Wednesday Evening, 7 o'clock.

Special meeting of the Trustees of the Lowell Cemetery at the office of the Lowell Gas Light Company.

Present President Peabody, Messrs Coburn, Cushing, Barker, Boardman, Hayes, Wiggin and Collins.

A Report was submitted by J. G. Peabody, which was read and adopted as the report of the Trustees to the Proprietors, and it was signed by the President.

The Annual Reports of the Treasurer, were received, read and accepted.

The Board then

Adjourned.

A true record.
Attest, John H. McAlvin.
Clerk.

Dr. John L. McAlvin, Treasurer, in a/c with

1876.			
For cash received, to wit;			
Cash on hand March 1. 1876.	14	712	98
Sale of Lots and Spaces.	5	526	65
Single graves.		30	
Wood.		48	99
Leaves.		15	
Manure.		2	
Tomb Deposits.		132	
Pasturing.		67	
Temporary Loans.	7	000	
Labor on Lots of Proprietors.	3	365	49
Transfers of Deeds.		2	25
Interest on investments.		469	98
	31	372	34
Reserved Fund Account, 1. Mch. 1. 1877.	5	491	63

The Proprietors of the Lowell Cemetery. Cr.

1876.			
By cash paid out, to wit:			
Salary of Clerk & Treasurer.		100	
Insurance,		16	
Printing & Advertising.		32	03
Grain & Hay.		268	12
Taxes.		33	28
Sods,		104	28
Manure,		61	50
Tomb Deposits refunded.		23	50
For pr. ct. of sale of Lots to R. Fund ac.		276	33
Labor, to wit:			
Thos. Paul,		133	34
C. F. Ludwig		587	25
Lots & Spaces.		2637	25
Raying,		674	43
Sewers,		148	04
Digging graves.		338	06
Fences, Walls and Gates.		66	40
Gathering leaves.		463	69
Wood & Timber.		268	83
Mixing Loam.		270	96
Care of Stock & Manure.		410	99
Paths & Avenues.		452	95
Sundries, Repairs of Tools, Carts, Harnesses, Blacksmithing, Horse-shoeing, Powder, Soap, Oil, Freight, &c.		277	61
Surveying.		45	
Earth filling near the Chapel.		839	14
Introduction of Water.		2226	89
Bills on House, Barn & Shed, & river wall.		2900	25
Relaying Wall, and iron fence near Railroad.		3148	19
Temporary Loans paid.		3000	
Interest paid on Temporary Loans.		81	66
	19	885	97
Cash on hand March 1, 1877.	11	486	37
	31	372	34

Annual Report of Trust Fund Accounts.

Names.	Time of Deposit.	Amt	Present value.
		$	$
W. A. Burke	1864	100	229 36
H. Boyden	1864	150	303 93
S. P. Buttrick	1876	100	100
J. L. Conant	1875	50	54 13
N. Critchett	1877	100	100
S. & N. Caleb	1875	100	108 30
J. M. Dodge	1869	100	158 88
S. D. Gordon	1877	50	50
C. Fiske	1873	50	61 20
L. S. Grimes	1876	50	51 25
J. R. Hayes	1876	50	51 87
S. Horn	1863	124	277 44
Mrs. W. Livingston	1874	500	558 74
M. A. Mason	1874	100	108 99
A. Moody	1875	100	108 30
E. S. Melvin	1874	50	56 34
S. Nutter	1873	50	61 04
T. Ordway	1863	100	233 88
Mrs. F. Puffer	1863	119	277 70
A. J. Richmond	1874	100	115 97
I. W. Scribner	1868	65	111 37
C. Sherwin	1870	50	74 55
S. D. Stearns	1872	25	32 64
S. W. Stickney	1874	100	115 97
Mrs. S. Spalding	1873	100	120 80
M. Whittier	1870	60	87
H. Wright	1871	100	138 28
N. Wright	1874	200	232 02
P. Whiting	1872	100	129 34
L. Wallace.	1876	50	51 87

John H. McAlvin
Treasurer.

March 1, 1877.

April 27. 1877.

Friday Afternoon, 4 o'clock.

Special Meeting at the Lowell Cemetery.

Present President Peabody, Messrs Barker, Coburn, Collins, Gore, Hayes, Sprague and Wiggin.

The following Committees were appointed by the President and confirmed by the Board, to wit.

Accounts;

Boardman, Eames and Patch.

Drains;

Sprague, Wiggin and Barker.

Fences, Walls and Gates;

Wiggin, Gore and Hayes.

Lots and Spaces;

Cushing, Coburn and Hayes.

Paths and Avenues.

Boardman, Francis and Collins.

Superintendent;

The President, Coburn and Boardman.

Wood and Timber;

The President, Sprague and Cushing.

The Committee appointed Nov. 12. 1875. to erect a Water Closet on ground near the Chapel, were discharged from the further consideration of the subject, and the whole matter was referred to the Treasurer, with full power to act.

The President was authorized to execute a deed of right of way to the Cemetery from the Rogers land, in lieu of the one dated Sept. 25. 1849.

April 27. 1877.

The Committee on Drains were authorized to make the pond near Peabody Avenue in a circular form, and connect the drains therein.

The Board then

Adjourned.

A true record.
Attest. John H. McAlvin.
Clerk.

August 8. 1877.

Wednesday Afternoon, 2 o'clock.

Special meeting at the Cemetery Chapel.

Present, Messrs Peabody, Collins, Boardman, Eames Gove, Coburn, Barker, Sprague & Hayes.

On motion of Mr. Hayes, the new avenue east of the chapel was named Blanchard Avenue, in honor of the late Rev. Amos Blanchard.

The President and Mr. Barker were appointed a Committee to ascertain on what terms the Smith land adjoining the Cemetery, can be purchased.

It was voted that the vacant land north of Oberlin Avenue be fitted up for lots.

The President and Mr. Barker were authorized to sell two pieces of land owned by the Cemetery, outside the Cemetery grounds, and between the rail road and Concord River.

The Board then

Adjourned.

A true record. Attest. John H. McAlvin.
Clerk.

March 6, 1878.

Wednesday Evening, 7½ o'clock.

Special meeting of the Trustees at the Office of the Lowell Gas Light Co.

Present, President Peabody, Messrs Boardman, Coburn, Collins, Gove, Hayes, Barker and Cushing.

A Report was presented by J. G. Peabody, which was read and adopted as the report of the Trustees to be submitted to the Proprietors.

The Annual Reports of the Treasurer were re-ceivd read and accepted.

The Board then

Adjourned.

A true record,
Attest, John H. McAlvin
Clerk.

Dr. John H. McAlvin, Treasurer, in a/c with the

Cash on hand March 1, 1877.	11	486	37
Rec'd for Tomb Deposits.		60	
Interest on investments.		247	18
Transfers of Deeds.		1	50
Sales of lots.	3	299	99
Labor on lots.	3	498	67
Sale of Sundry articles.		8	75
	18	602	46

R. Fund Account - to March 1, 1878.	5	902	83
Bills receivable		754	95
Lots bargained for, but deeds not taken.	2	050	

Proprietors of the Lowell Cemetery. Cr.

By cash paid			
Salary of Supt		705	25
Labor on lots.		1 890	19
Cutting grass.		955	77
Sewers and drains.		305	79
Digging graves.		243	
Fences, walks and gates.		257	75
Gathering leaves.		448	40
Wood and timber.		370	02
Making loam.		683	01
Stock and manure.		429	88
Paths and avenues.		480	75
Mechanics' Savings Bank	Loans.	4 000	
	Interest.	162	67
D. S. & G. F. Richardson	Legal advice.	250	
Taxes.		38	61
Water.		32	05
Fees pr. ct. of sale of lots to R. Fd. ac.		165	
Tomb deposits refunded.		5	50
Sods.		120	50
Repairs house and barn.		37	82
Brick and cement.		62	50
Water closet - above foundation.		182	65
Fence posts and bound stones.		128	65
Hay and grain.		200	69
Hardware and blacksmithing		242	77
Sign boards and lettering same.		58	80
Salary of Clerk & Treasurer.		100	
Sundry small bills.		382	28
	12	940	30
Balance on hand March 1, 1878.	5	662	16
	18	602	46

Trust Fund Account.

W. A. Burke	1864	$100.	$229.76
H. Boyden	1864	150.	297.72
S. P. Butrick	1876	100.	100.04
J. L. Conant	1875	50.	55.05
N. Critchett	1877	100.	101.77
S. & N. Calef	1875	100.	111.17
J. M. Dodge	1869	100.	159.57
C. Fiske	1873	50.	57.47
S. D. Gordon	1877	50.	51.62
L. S. Grimes	1876	50.	50.06
J. R. Hayes	1876	50.	54.20
S. Horn	1863	124.	290.02
Mrs. W. Livingston	1874	500.	527.13
M. A. Mason	1874	100.	111.91
A. Moody	1875	100.	110.17
E. S. Melvin	1874	50.	55.85
S. Nutter	1873	50.	61.78
T. Ordway	1863	100.	229.78
M. Parkhurst	1878	62.	62.89
Mrs. F. Puffer	1863	119.	278.83
H. Parker	1877	100.	101.
A. J. Richmond	1874	100.	108.70
I. W. Scribner	1868	65.	111.90
C. Sherwin	1870	50.	55.20
S. D. Stearns	1872	25.	27.07
S. W. Stickney	1874	100.	121.20
Mrs. S. Spalding	1873	100.	126.26
J. D. Scobey	1878	50.	50.
E. Tuck	1877	50.	50.50
A. Upton	1878	50.	50.
M. Whittier	1870	60.	86.93
H. Wright	1871	100.	144.52
N. Wright	1874	200.	227.03
P. Whiting	1872	100.	128.20
L. Wallace	1876	50.	46.20
D. Whitney	1877	150.	153.
			4584.50

John H. McAlvin.
Treasurer.

March 1. 1878.

May 24. 1878.

Friday Afternoon, 4 o'clock.

Special meeting of the Trustees of the Lowell Cemetery at the Cemetery Chapel.

Present. President Peabody, Messrs Boardman, Coburn, Collins, Cushing, Gove Hayes, Patch, Sprague and Wiggin.

The President announced the following Standing Committees, and the Trustees confirmed the same, to wit:

On Accounts.
Messrs Boardman, Patch and Cushing.

On Drains.
Messrs Sprague, Wiggin and Runels.

On Fences, Walls and Gates.
Messrs. Wiggin, Gove and Hayes.

On Lots and Spaces.
Messrs Cushing, Coburn and Hayes.

On Paths and Avenues.
Messrs Boardman, Bartlett and Collins.

On Superintendent
The President and Messrs. Coburn and Boardman

On Wood and Timber.
The President and Messrs. Sprague and Cushing.

The following Resolution offered by Mr. Hayes was read and unanimously adopted, to-wit:

Whereas it has pleased God in His infinite wisdom to remove from amongst us, our late associate and friend Luther J. Eames: and while we bow in humble submission to Him who doeth all things well.

Be it resolved, that in the death of Luther J. Eames we have lost a true and sincere friend, one whom it was not only a pleasure, but an honor to know and associate with; in all the transactions of life, we have always

found honorable and just, and as a man and a friend, we sincerely mourn his loss.

Resolved, that we attend his funeral in a body.

Resolved, that we extend to his bereaved family and friends our heartfelt sympathy.

Believing that while to us has been lost a true friend, an honest man, his gain has been some home, heaven rest from all care and suffering.

On motion of Mr. Cushing the President and the Sexton were authorized to buy a horse for the cemetery.

The Treasurer was authorized to purchase the Tappan Wentworth lot, near the chapel.

On motion of Mr Hayes the President was instructed to report a locality for and the estimated expense of building a tool house for the use of the cemetery.

Mr. Sprague was authorized to contract for the necessary coping stone around the circular pond near Peabody Avenue, also to cause the bottom of said pond to be concreted.

It was voted, to discontinue so much of path 33 commencing at the south westerly corner of Lot 876 belonging to Chas McKinnon thence running north westerly to Washington Avenue.

The Board then

Adjourned.

A true record.

Attest, John H. McAlvin
Clerk Lowell Cemetery.

July 11. 1878.

Thursday Afternoon, 4 o'clock.

Special meeting of the Board of Trustees at the Cemetery.

Present, President Peabody, Messrs Runels, Coburn, Collins, Hayes, Cushing, Sprague, Barker and Wiggin.

The subject matter of the boundary lines of the lots said to belong to the Second Baptist Society of Lowell, together with the boundary lines of a lot of land 30 ft. by 43 ft. adjoining lots of said Society, and now being fitted up for Frederick Ayer, were referred to the President and Superintendent with authority to employ a civil engineer, and report thereon at an adjourned meeting.

The Clerk was authorized to receive from the Trustees under the will of John Nesmith, a deed of lot 1715, and to give in exchange therefor, to said Trustees, a deed of lot 1687.

The Board then

Adjourned.

A true record. Attest. John H. McAlvin.
Clerk Pro tem L. C.

Aug. 5. 1878.

Monday Afternoon, 4 o'clock.

Special meeting of the Board of Trustees of the Lowell Cemetery at the Cemetery Chapel.

Present, President Peabody, Messrs Barker, Coburn, Collins, Cushing, Gove, Hayes, Runels and Wiggin.

The following resolution was read and adopted; to wit;

Resolved, That so much of Path No. 50 as extends forty-six feet easterly from Washington Avenue, be discontinued; and that a Path ten and 3/14 feet wide be opened from Washington Avenue parralell with lot No. 1714, to extend easterly and unite with Path No. 50.

On motion of Mr. Wiggin, it was voted that the President and Clerk be authorized to convey to Frederick Ayer for the sum of $100.3. a deed of a lot of land on the southerly side of Washington Avenue, said lot to be numbered No. 1715, said lot is to be thirty feet wide on Washington Avenue, and forty-three feet deep, and to contain twelve hundred and ninety superficial square feet. Said lot when completed to be covered with four inches of loam.

The President and Clerk were authorized to convey to Leavitt R. J. Varnum for the sum of $125. a space of land south westerly of and adjoining lot No. 346, nine feet in width, bounded northerly by Fenelon Avenue, westerly by an ornamental space of land to be forever kept open, and easterly by Path No. 71, the length of said space of land to be the same length as lot 346., also the small tri-angular space of land southerly of lot 346, and between said lot 346 and Path No. 71.

Aug. 5. 1878.

On motion of Mr. Cushing, it was voted, that twelve feet of the ornamental space of land at the junction of Fenelon Avenue and Path No. 71, (commencing on the easterly side of the maple tree at the junction of said Avenue and said path,) be taken for a path, to be laid out on the segment of a circle, for the purpose of enlarging the entrance to Path No. 71.

On motion of Mr. Coburn, it was voted, that the water pipe from its present terminus near Howard Avenue, be continued on Washington Avenue, to the junction of Washington Avenue and Oberlin Avenue, and to connect with the pipe in Oberlin Avenue.

The Board then

Adjourned.

A true record.
Attest. John H. McAlvin
Clerk.

Nov. 2. 1878.

Saturday Afternoon, 4 o'clock.

Special meeting of the Trustees at the Cemetery.

Present. President Peabody, Messrs Coburn, Collins, Gove, Hayes, Sprague and Wiggin.

It was voted, to purchase a lot on Howard Avenue now belonging to P. Whiting, for the sum of $55.

It was voted, to be inexpedient to sell John L. Corliss any land in rear of his lot.

The Board then

Adjourned.

A true record. Attest. John H. McAlvin
Clerk.

March 5. 1879.

Wednesday Evening, 7 o'clock.

Special meeting of the ~~Proprietors~~ Trustees of the Lowell Cemetery at the office of the Lowell Gas Light Co.

Present, President Peabody, Messrs Hayes, Cushing, Boardman, Collins and Coburn.

President Peabody presented a report which was read and accepted and adopted as the report of the Trustees to the Proprietors.

The annual report of the Treasurer was received, read and accepted.

The Board then

Adjourned.

A true record.

Attest. John H. McAloon,
Clerk.

Trust Funds, March 1, 1879.

Name	Deposit.		Outlay, 1878	Present value.
S. P. Buttrick	$ 100.	in 1876.	2.	$ 102.08
H. Boyden	150.	1864.	10.	299.70
W. A. Burke	100.	1864.	5.	234.
N. & S. Calef	100.	1875.	2.75	112.90
Mrs. N. Critchett	100.	1877.	1.50	104.35
J. L. Conant	50.	1875.	2.50	54.77
J. M. Dodge	100.	1869.	3.50	162.49
C. Fiske	50.	1873.	3.50	53.97
S. D. Gordon	50.	1877.	4.	49.68
L. S. Grimes	50.	1876.	3.50	50.06
J. R. Hayes	50.	1876.		56.38
S. Horn	124.	1863.		163.77
Mrs. W. Livingston	500.	1874.	20.80	527.61
E. S. Melvin	50.	1874.	1.50	56.57
A. Moody	100.	1875.	1.50	113.11
M. A. Mason	100.	1874.	1.50	114.91
S. Nutter	50.	1873.	1.50	62.76
T. Ordway	100.	1863.	5.	234.02
M. Parkhurst	50.	1877.	2.	62.11
Mrs. F. Puffer	120.	1863.		301.50
H. Parker	100.	1877.		105.08
A. J. Richmond	100.	1874	2.	111.06
C. Sherwin	50.	1870.	2.	55.42
J. Stott	100.	1878.		102.
J. Salter	50.	1878.		50.50
G. W. Stickney	100.	1874.		126.06
Mrs. S. Spalding	100.	1873.		131.32
J. D. Scobey	50.	1878.	2.	49.50
J. W. Scribner	65.	1868.	1.50	114.88
S. D. Stearns	25.	1872.	2.50	25.65
A. C. Skinner	100.	1879.		100.
E. Tucke	50.	1877.		52.50
A. Upton	50.	1878.	2.50	49.
M. Whittier	60.	1870.	2.	88.41
N. Wright	200.	1874.	12.70	223.49
P. Whiting	100.	1872.	4.	129.36
H. Wright	100.	1871.		150.32
D. Whitney	150.	1877.	7.	152.18
L. Wallace	50.	1876.		56.22

Dr. John H. McAlvin, Treasurer, in account March 1, 1878.

For Cash received, to wit:			$		
Balance, March 1, 1878.			5	662	16
Sale of Lots and Single graves.	4848				
Labor on Lots of Proprietors.	4026	16			
Tomb Deposits.	204				
Interest on investments,	191	65			
Use of land for pasture,	107				
Sale of Timber	43	81			
Wood	36	50			
Hay	18				
Leaves	7				
Transfers of deeds.	2		9	484	12
			15	146	28

Reserved Fund Account, Mch. 1. 1879.	$ 6,379.54
Due on Lots sold, deeds not taken.	1366.66
Bills receivable	925.85

with the Proprietors of the Lowell Cemetery. Cr.
to March 1, 1879.

By Cash paid out, to wit:		
Salary of Clerk & Treasurer.		100
Labor on Lots & Spaces.	2186 75	
Gathering Hay	775 25	
Salary of Supt	704 25	
Paths & Avenues	639 80	
Gathering Leaves	341 50	
Digging graves	324 25	
Care of Stock & Manure	346 09	
Making Loam.	322 70	
Fences, Walls & Gates	149 21	
Sewers & Drains	59 83	
Wood & Timber	212 67	6062 30
Pond & Fountain Peabody Av.		428 78
Grain		434 51
5 ford. of sale of lots to R. Fund.		240
Brown Mare		225
Blacksmithing		185 81
Bound Stones		115 50
Hardware & Tools		92 55
Sods		58 50
Painting fence		70
Harnesses & repairs on same.		44 80
City Water		48 58
Taxes		36 99
Exchange of Wagon		130
Manure purchased		38
Tomb Deposits refunded.		27
Sundry small bills,		89 58
	8427 90	
Balance of cash on hand.	6718 38	
	$ 15146 28	

At a notified meeting of Trustees held at Cemetery May 17th 1879

Present. The President, and Messrs Barber, Coburn, Cushing, Gove Hayes, Rennels & Sprague, it was Voted - 1st To sell to J B Shedd the "Wentworth lot" No - - with such additions as may be made thereto, and take in part payment his lot on Washington Avenue,

2d To exchange a lot on Washington avenue No with Phineas Whitney for a lot now owned by him on Second Av. No after said Whitney shall have his lot completely finished ready for burials.

3d That the President and J. Coburn be a committee to build a Tool House in the wood yard lot at an expense not to exceed $175 ——

June 6. 1879.

Friday Evening 7 1/2 o'clock.

Special meeting of the Board of Trustees at the office of the Lowell Gas Light Co.

Present President Peabody, Messrs Coburn, Collins, Cushing, Gove, Hayes, Patch and Wiggin.

It was voted, that so much of Path 67 from its intersection with Path 63 and thence running to Washington Avenue and to Path 63 again, at right angles with lot No. 1112, be discontinued.

The Board then

Adjourned.

A true record. Attest.
John H. McAlvin,
Clerk.

August 31. 1879.

Thursday Afternoon, 4 o'clock.

Special meeting of the Board of Trustees at the Cemetery.

Present, President Peabody, Messrs Coburn, Cushing, Collins, Gore, Hayes, Wiggin.

Mrs. Elias Burns had leave to withdraw on her verbal petition that two trees, near her lot, and on the lot of Mr. Sheldon, may be removed.

It was voted, to cut down the tree in the tri-angular lot in front of Mrs. Elias Burns' lot.

It was voted to sell Mr. Sidney Davis, not exceeding eight feet in width addition to his lot.

The Board then

Adjourned.

A true record.
Attest. John H. McAlvin.
Clerk.

Oct. 23. 1879.

Thursday Evening, 7 1/2 o'clock.

Special Meeting of the Board of Trustees at the office of the Lowell Gas Light Co.

Present, President Peabody, Messrs Collins, Cushing, Hayes, Gove and Sprague.

A Plan presented by Mr. Sprague, Chairman of the Committee appointed May 17. 1879. was presented, and was accepted, subject to such modifications as may be made by the Trustees or Committee on Lots & Spaces. and the Committee on drains were instructed to cause the necessary drains to be built - in accordance with the plan of lots.

The Treasurer was authorized to use moneys on deposite in any of the Savings Banks, for payment of bills, rather than to borrow on temporary loans.

The President was authorized to negotiate for the removal of lots of Wallace, and adjoining lot.

The President was authorized to obtain proposals for filling lots, to be commenced the last of November.

The Meeting then

Adjourned.

A true record. Attest. John L. McAlvin, Clerk.

Dec. 11. 1879.

Thursday Evening 7½ o'clock.

Special meeting of the Trustees of the Lowell Cemetery at the office of the Lowell Gas Light Company.

Present, President Peabody, Messrs Coburn, Collins, Cushing, Barker, Gove, Hayes, and Wiggin.

On motion of Mr. Barker, it was voted, that the contract for filling the open space north of Oberlin Avenue, be awarded to O. A. Simpson for thirty-three cents per cubic yard, he to furnish bonds in the sum of $2000. for the faithful performance of the same. The terms of payment to be eighty per cent. of the estimated amount of filling done per month, balance to be paid when the whole job is completed to the satisfaction of the Trustees.

Messrs Sprague, Cushing and Barker with the President, were authorized to make the necessary contract and specifications with Mr. O. A. Simpson for doing the above-named filling.

The Board then

Adjourned.

A true record. Attest,
John H. McAlvin. Clerk.

March 3. 1880.

Wednesday Evening, 7 o'clock.

Special Meeting of Trustees of the Lowell Cemetery at Office of the Lowell Gas Light Company.

Present President Peabody, Messrs Boardman, Gove, Collins, Patch, Coburn, Wiggin, Barker and Hayes.

A Report was presented by the President which was read and adopted as the report of the Trustees to the Proprietors.

The Treasurer's Annual Report was rec'd read and accepted.

The Board then

Adjourned.

A true record.

Attest. John H. McAlvin.
Clerk.

The Treasurer, John H. McAlvin, read his annual report, which was as follows:

RECEIPTS.		
Balance on hand, March 1, 1879,....		$6,718.38
Sales of lots.....	$ 2,564.16	
Sales of single graves.....	60.00	
Labor on lots proprietors..	3,975.62	
Tomb deposits.....	30.00	
Interest on deposits.....	190.31	
Use of land for pasturing..	65.00	
Sale of wood and timber...	10.50	
Sale of leaves.....	3.75	
Fees for recording transfers of deeds.....	2.75	
		6,897.09
		$ 13,615.47

PAYMENTS.		
On pay roll.		
Salary of Clerk and Treasurer,.....		$ 100.00
For labor:		
Lots and spaces.....	$ 2,636.44	
Hay and grass.....	609.45	
Sewers and drains.....	681.53	
Digging graves.....	307.00	
Fences.....	9.00	
Gathering leaves	314.75	
Wood and timber.....	124.75	
Making loam.....	1,108.64	
Stock and manure.....	368.30	
Paths and avenues.....	337.00	
Salary of Supt.....	704.25	
		7,201.11
Miscellaneous:		
Five per cent. of sales of lots to reserved fund.....		$ 128.00
Taxes.....		36.18
City water.....		307.72
Grain.....		325.98
Blacksmithing and repairs of tools...		197.33
Hardware and tools		136.29
Sods.....		93.12
Harnesses and repairs of same.....		56.78
Tomb deposits refunded.....		8.50
Printing and advertising.....		28.08
Lots bought to re-sell again.....		470.00
Bound stones.....		18.00
New tool house.....		151.55
Extension of water pipe.....		98.04
Painting fences.....		28.99
Labor on sewers, with derrick.....		63.50
O. A. Simpson, for filling on contract		1,600.00
Labor & repairs by wheelwrights...		57.00
Sundries, small bills.....		77.04
		11,183.21
Bal. of cash on hand March 1, 1880....		2,432.26
		$ 13,615.47

The Treasurer also reports that the amount standing to the credit of the Reserved Fund account, on the first day of March, 1880, was $6,635.06. This fund was created, and accumulates by the additions to it, of five per cent. of the annual sale of lots.

May 12. 1880.

Wednesday Afternoon, 4 o'clock.

Special meeting of the Trustees of the Lowell Cemetery at the Cemetery.

Present, President Peabody, Messrs Coburn, Cushing, Collins, Barker, Hayes, Boardman, Wiggin and Gove.

The Committees of last year, were appointed by the President, and confirmed by the Board.

Messrs Barker and Peabody were appointed a Committee to confer with the Lowell Water Board, relating to Water Meter, and Metered Water charges.

The pine trees in the lot of the Lowell Hospital Association were ordered to be removed, and the Clerk was instructed to notify the Association that they can be heard in relation thereto.

The President was authorized to negotiate with Mrs. Whittle for one-half a lot owned by her.

The trees at the corners of the lot owned by H. J. Adams, and J. B. Fielding, were ordered to be removed at the expense of the owners.

The Treasurer was authorized to borrow on temporary loan, a sum not exceeding three thousand dollars, and to give the note of the Corporation therefor, endorsed by the President.

The Board then

Adjourned.

A true record,

Attest. John H. McAlvin,

Clerk.

Oct. 13. 1880.

Wednesday Afternoon, 4 o'clock.

Special Meeting of the Trustees of the Lowell Cemetery Chapel.

Present, President Peabody, Messrs Barker, Collins, Gove, Hayes, Sprague and Wiggin.

It was voted, that the avenue recently laid out from Howard Avenue to Path 55, be hereafter known as Whipple Avenue.

The Meeting was then

Adjourned.

A true record. Attest.

John H. McAlvin,
Clerk.

March 2. 1881.

Wednesday Evening, 7½ o'clock.

Special Meeting of Trustees of the Lowell Cemetery at Office of Lowell Gas Light Company.

Present, President Peabody, Messrs Barker, Gove, Hayes, Collins, Patch, Boardman and Cushing.

The President read a Report which was accepted and adopted as the report of the Trustees to the Proprietors.

The Treasurer's Annual Report was rec'd read and accepted.

The Board then

Adjourned.

A true record,

Attest C. E. Cushing Clerk pro tem.

DR.		
For balance of cash on hand, March 1, 1880		$2,432 26
Receipts for		
sale of lots	$3,379.15	
Labor on lots of proprietors	4,516.76	
Temporary loan, Appleton Bank	2,000.00	
Sale of wood	4.00	
Use of pasture	65.00	
Temporary loan Appleton Nat'l Bank	198.90	
Interest on deposits	15.22	
Tomb deposits	10.00	
Tranfers of deeds	1.50	10,19053
		12,622.79

CR.	
By cash paid, to wit:	
Salary of Clerk and Treasurer	$100.00
Labor on	
Lots and spaces	2,715.12
Hay and grass	558.15
Sewers and drains	746.64
Digging graves	324.00
Fences	52.00
Gathering leaves	315.00
Wood and timber	82.70
Making loam	165.05
Stock and manure	411.50
Paths and avenues	442 64
Salary of Superintendent	702.00
Five per cent. of sale of lots to Reserved Fund	169.00
Taxes	43.74
City Water	97.19
Grain	388.47
Blacksmithing and repairs	171.16
Hardware and tools	142.23
Sods	167.70
Harness and repairs	91.94
Printing and advertising	17.00
Temporary loans	200.00
Lots purchased	250.00
Interest Ap. Nat'l Bank	60.00
Grading Whipple Avenue and lots	2,781.29
Engineering and plans for grading	105.00
Sand and cement	9[illegible].50
Hay	41.27
Manure	37.00
Sundries	14.98
	$11,494.27
Cash on hand, March, 1, 1881	1,128.52
	$12,622.79

The treasurer also reported that the amount standing to the credit of the reserved fund account on the last day of February, 1881 was $7,070.70. This fund accumulates by the addition to it of five per cent. of the sales of lots in each year.

May 25. 1881.

Wednesday Afternoon, 4 o'clock.

Special meeting of the Trustees of the Lowell Cemetery at the Cemetery.

Present, Messrs Peabody, President, Barker, Collins, Coburn, Gove, Sprague, Wiggin.

The President announced the same Committees to serve the present year, and the Board confirmed the same.

The Board then

Adjourned.

A true record.

Attest. John H. McAlvin,
Clerk.

March 1. 1882.

Wednesday Evening 7½ o'clock.

Special Meeting of the Trustees of the Lowell Cemetery at the Office of the Lowell Gas Light Company.

Present, Messrs. Peabody, Patch, Cushing, Hayes, Collins, Wiggin & Barker.

President Peabody presented a report, which was read, accepted and adopted as the report of the Trustees to the Proprietors.

The Treasurer reported $7540.15 as the amount standing to the credit of the Reserved Fund account. The report was read and accepted.

The Annual Report was rec'd from the Treasurer, which was read and accepted, to wit:

Dr. John H. McAlvin Treasurer in a/c with Proprietors Lowell Cemetery. Cr.

	$	¢		$	¢
For Cash on hand Mch. 1. 1881.	1128	52	Salary of Clerk & Treas.	100	
Sale of Lots.	3717	99	Lots & Spaces. Labor.	2550	07
Labor on Lots.	3458	64	Hay & Grass	602	15
Sale of Wood.	1		Sewers & Drains	28	
Use of Pasture.	37	50	Digging Graves	286	
Tomb Deposits.	20		Gathering Leaves	453	80
Recording Transfers,	1		Wood & Timber	196	55
Single graves sold.	120		Making Loam	99	48
	8484	65	Stock & Manure	469	59
			Paths & Avenues	395	42
			Supt. Salary.	709	25
			5 per ct. of Lots to R. Fd.	186	
			Taxes 42.39 Water 81.26	123	65
			Grain. 257.52 Sods. 165.	422	52
			Blacksmithing & repairs	88	
			Hardware & Tools	76	81
			Harnesses & repairs	102	60
			Printing 37. Lots, 500.	537	
			Interest 60. Manure 13.50	73	50
			" 60. Tomb D. 12.	72	
			Sundries	87	90
				7660	29
			Cash on hand. Feb. 28. 82.	824	36
				8484	65

March 1, 1882.

The Board then

Adjourned.

A true record. Attest. John H. McAloon
Clerk.

March 8. 1882.

Wednesday Evening, 7½ o'clock.

Special meeting of the Trustees of the Lowell Cemetery at the Office of the Lowell Gas Light Company.

Present President Peabody, Messrs Collins, Colburn, Cushing, Hayes, Barker, Watson, Wiggin & Patch.

The President announced the Committees to be the same as last year, with the exception of Mr. Watson in place of Mr. Gove, on Fences, Walks and Gates.

The Board then

Adjourned.

A true record.
Attest. John H. McAloon
Clerk.

April 12. 1882.

Wednesday Evening, 7 1/2 o'clock.

Special Meeting of the Proprietors of the Lowell Cemetery at the Office of the Lowell Gas Light Company.

Present — the whole Board, except Mr. Sprague.

The President announced that he was authorized to tender the resignation of Otis F. Ludwig as Superintendent of the Cemetery. On motion of Mr. Cushing, it was voted, not to accept the resignation of Mr. Ludwig. Mr. Runels then moved that Otis F. Ludwig be and he is hereby discharged from further service as Superintendent of the Lowell Cemetery. On the question, it was a unanimous vote, and Mr. Ludwig was declared discharged, by the President.

On motion of Mr. Runels, it was voted, that the Committee on Superintendent with the Treasurer, be a Committee to devise a better system of the Superintendent in collecting monies at the Cemetery, and to take such action as they deem expedient in relation to the late Superintendents accounts.

On motion of Mr. Runels, it was voted, that the Treasurer be authorized to give Deputy Sheriff Cushing such a bond of indemnity as may be necessary in any suit pending against the Superintendent.

On motion of Mr. Barker, it was voted, that the Committee on Superintendent with the Treasurer, present to this Board a list of applicants for the position of Superintendent with their supposed qualifications for the place.

A Petition was received from F. Ayer and others, that John Oliver may be considered a

April 12. 1881.

suitable person as Superintendent of the Cemetery. A Petition was also received from Henry S. Philips that he may be considered a candidate for the office of Superintendent of the Cemetery. These petitions were severally read and placed on file.

The Board then

Adjourned.

A true record.
Attest. John H. McAlvin
Clerk.

May 8. 1882.

Monday Evening, 7½ o'clock.

Special Meeting of the Board of Trustees of the Lowell Cemetery at the office of the Lowell Gas Light Co.

Present, Messrs Peabody, Boardman, Watson, Collins, Hayes, Cushing, Wiggin, Coburn and Patch.

The lot on the north side of the fence, was ref'd to the President and Com. on Lots and Spaces to fix a selling price for the same.

A verbal report was made by the President on the subject matter of the qualifications of the applicants for the office of Superintendent. It was accepted.

Sundry petitions for the appointment of Superintendent, were read.

The Board then proceeded to the choice of a Superintendent, and Robert H. Mulno, was unanimously chosen, to serve during the pleasure of the Board of Trustees.

May 8. 1882.

The Trustees voted to hold a monthly meeting at the Cemetery during the first week in every month of the working Season.

The Board then

Adjourned.

A true record.

Attest. John H. McAlvin.
Clerk.

May 30. 1882.

Tuesday Afternoon, 3½ o'clock.

Special Meeting of the Trustees of the Lowell Cemetery at the Cemetery Chapel.

Present, Peabody, Collins, Hayes, Boardman, Wiggin, Barker and Watson.

Power to repair the bank and re-sod around the Chapel, was given the Com. on Lots and Spaces with Mr. Watson added to the Committee.

The following trees were ordered to be cut down.
Two maple trees in front of lot of E. T. Wilson.
One oak tree rear of D. Dudley's lot.
One oak tree near J. L. Moulton's lot.

The matter of the addition to Chas. D. Harbird's lot was referred to the President, with power to fix price for the same.

Applications for additional land to the following proprietors lots was referred to the Committee on Lots and Spaces with full power to grant the same, to wit:
Lot of F. T. Greenhalge.
" " Hallowell.
" " Colburn.

May 30. 1882.

The President and Com. on Lots and Spaces were authorized to name the new avenues running across Whipple Avenue.

The Superintendent was authorized to relay the wall next to the receiving tomb, and to grade and sod the bank north of the same.

The Board then

Adjourned.

A true record.
Attest. John H. McAlvin
Clerk.

July 27. 1882.

Thursday Afternoon, 4 o'clock.

Special meeting of the Board of Trustees of the Lowell Cemetery at the Cemetery.

Present, President Peabody, Messrs Coburn, Cushing, Barker, Hayes, Watson & Wiggin.

The Committee on Lots and Spaces reported the following names for the avenues on the new land adjoining Whipple Avenue, as per plan of "new lots in Lowell Cemetery 1880 Scale 20 ft. to 1 inch, Nathaniel Vile. Eng. July 1882" to wit; Cushing Avenue, Worthen Avenue, Oak Path, Walnut-Path, Maple Avenue, and a portion of Path 55 discontinued as Path 55, and changed to Path 43. The report was accepted, and the names of the paths and avenues adopted.

A Communication from John F. Kimball, Executor of John Currier, was read, and it was voted, to accept the legacy of One Thousand Dollars from John F. Kimball Esq. Executor of John Currier the same to be held in trust, the income thereof to be applied from time to time under the direction of the Board of Trustees, for the repair, improvement, embellishment and ornament of lots 361, and 362 in the Lowell Cemetery in said Lowell and for the repair and renewal if necessary of the fences and structures thereon; any portion of the income not used in any one year to be added to the principal with this provision that accumulated income may at any time or times be used for the purposes aforesaid upon said lots, whenever said Trustees shall from time to time think it best so to do, but never so as to reduce the principal sum below One Thousand Dollars.

The Board then Adjourned

A true record. Attest. John H. McAlvin
Clerk.

The Trustees of the Lowell Cemetery held a meeting friday evening Oct. 6 – at the Office of the Lowell Gas Light Company – to consider the propriety of erecting a Hot House on the Cemetery grounds.

On motion, Mr Watson was authorized to procure a certain amount of building materials.

On motion, adjourned to meet Wednesday afternoon at the Chapel at 4 o'clock Oct. 11 to further consider the matter –

J. R. Hayes Secty. pro tem.

Nov. 6. 1882.

Monday Evening 8 o'clock.

Special meeting of the Trustees of the Lowell Cemetery at office of the Lowell Gas Light Co.

Present, President Peabody, Messrs Boardman, Barker, Collins, Crosby, Hayes, Patch, Sprague, Watson and Wiggin.

The meeting was called to take action on the death of Fordyce Coburn, and the Clerk, the President, and Mr. Hayes were appointed a committee to report resolutions. They subsequently reported the following resolutions, which were read and adopted, and Messrs Watson and Collins were appointed a Committee to procure carriages for the Trustees to attend the funeral, and the resolutions were ordered to be printed in the newspapers of the city, to wit;

Lowell Cemetery.

In Board of Trustees, Nov. 6. 1882.

Whereas, it has pleased our Heavenly Father to remove by death, Fordyce Coburn, a member of the Board of Trustees of the Lowell Cemetery for the past eleven years,

Resolved, That we shall always cherish the memory of our friend for his strict integrity, his uniform kindness, and his devotion to the interests of the Lowell Cemetery.

That we tender to the family of the deceased our sympathy in their bereavement.

That a copy of these resolutions be entered upon the records of this Board, and that in token of our respect, we attend his funeral in a body.

A true record.

Attest. John H. McAlvin.
Clerk.

Nov. 16. 1882.

Present at Special Meeting of Trustees of the Lowell Cemetery at Cemetery Chapel at 3 o'clock, this day, President Peabody, Messrs Boardman, Collins, Cushing, Hayes, Watson, and Wiggin.

Mr. Watson Chm. of Com. on Green House, reported cost of same, and the bills were ordered to be approved. Twenty dollars was allowed to be expended for new brushes and pointers.

Messrs Watson & Collins were appointed as Committee on Green House.

The President and Treasurer were authorized to effect an insurance of $400. on Green House and Shed and contents, also $500. on Horses, Teams and Harness in Stable.

The Meeting then

Adjourned.

A true record.

Attest. John H. McAlvin.
Clerk. L. C.

Feb. 26. 1883.

Monday Evening 7½ o'clock.

Special meeting of Trustees at office of Lowell Gas Light Co.

Present - Peabody. Barker. Boardman, Cushing. Hayes. Wiggin, Walton and Collins.

The salary of the Treasurer was increased to 250. for the year ending Mch. 1. 1883.

The Bd. then

Adjourned.

A true record.

Attest. John H. McAlvin.
Clerk.

March 7. 1883.

Wednesday Evening 7½ o'clock.

Special Meeting of the Trustees of the Lowell Cemetery at the office of the Lowell Gas Light Company.

Present, President Peabody, Messrs Cushing, Collins, Patch, Weggin, Walton, and Barker.

President Peabody presented a Report which was read by the Clerk, and adopted as the report of the Trustees to the Proprietors.

The Annual Report of the Treasurer was read and placed on file.

The Annual Statement of the property at the Cemetery in the hands of the Superintendent was read and placed on file.

The Board then

Adjourned.

A true record.
Attest. John U. McAlvin.
Clerk.

Dr. Treasurer's Report. Cr.

Cash on hand Mch. 1. '82.	824.36	Salary Clerk & Treas.	250.
Sales of Lots.	3361.66	" Supt.	591.25
Labor on Lots.	5503.18	Labor.	4815.48
Sundries.	298.60	" Green House.	184.05
	$9987.80	Grain.	201.29
		Horse.	300.
		Sundries.	2209.69
			8551.76
		Balance on hand.	1436.04
			$9987.80

May 1. 1883.

Tuesday Evening or Afternoon, 3 o'clock.

Special Meeting of the Trustees of the Lowell Cemetery at the Cemetery Chapel.

Present, President Peabody, Messrs Boardman, Collins, Watson, Wiggin Barker, Hayes, Cushing and Starbird.

It was voted, to add to the Standing Committees, a Committee on Green House and Shrubbery.

The President announced the following as the Standing Committees, and the Board confirmed the same, viz:
Accounts, Boardman, Patch and Brown.
Drains, Sprague, Runels and Starbird.
Fences, Walls and Gates, Wiggin, Hayes and Watson.
Lots and Spaces, Cushing, Hayes and Patch.
Paths and Avenues, Boardman, Collins and Barker.
Wood and Timber, President, Sprague and Wiggin.
Green House and Shrubbery, President, Watson and Collins.
Superintendent, President, Cushing and Barker.

On motion of Mr. Watson, a Committee of three was appointed to report rules and regulations and submit to the Trustees for their approval, and Messrs Watson, Brown and the Treasurer was appointed, and on motion of Mr. Watson, the President was added to the Committee.

On motion of Mr. Hayes, it was voted to kill the old Horse "Dan" and bury him.

On motion of Mr. Collins, the Committee on Superintendent were instructed to fix the Salary of the Treasurer and Clerk, and the Superintendent.

On motion of Mr. Barker, the matter of advertising Flowers was referred to the Committee on Green House and Shrubbery.

The Board then
Adjourned.

A true record. Attest. John H. McAlvin, Clerk.

May 21. 1883.

Special meeting of the Trustees of the Lowell Cemetery at the Cemetery Chapel.

Present, President Peabody, Messrs Cushing, Collins, Hayes, Boardman, Brown, Watson, and Starbird.

A Report was received from the Committee on Rules and regulations, reporting rules and regulations for the Lowell Cemetery, which report was accepted, and the rules and regulations reported were adopted and 2000 copies ordered to be printed.

Adjourned.

A true record. John H. McAlvin.
Clerk.

June 7, 1883.

Special Meeting of the Trustees of the Lowell Cemetery at the Cemetery Chapel.

Present: President Peabody, Messrs, Collins, Watson, Cushing, Hayes, Barker and Brown.

The Bill of 42.84 for 2000 rules and regulations was approved.

The Committee on Paths and Avenues were instructed to report on the subject of a roller for rolling the paths and avenues, at the next meeting, together with the estimated expense of the same.

After a vote of thanks to Committee on printing the rules and regulations,

Adjourned. John H. McAlvin.
Clerk.

July 13. 1883.

Special meeting of the Trustees of the Lowell Cemetery at Cemetery Chapel.

Present, President Peabody, Messrs Barker, Cushing, Wiggin, Hayes, Watson, Collins, Boardman and Brown.

A Report from the Committee on Green House and Shrubbery was received and accepted.

The subject matter of the right of way of the Lowell and Andover Railroad Co. to land bordering on Concord River was referred to the Committee on Superintendent.

The subject of enlarging the green house, was referred to the Committee on Green House and Shrubbery to report plans and cost.

Adjourned.

A true record.

John H. McAtee.
Clerk.

Lowell Oct. 27. 1[illegible] -

J. T. Mc Kean, Esq. —

Dear Sir A meeting of the trustees of the Lowell Cemetery was held at the Chapel at 2.30 PM on Sat, Oct 27, the president in the chair. Present, Messrs. Peabody, Barker, Hayes, Stanford, Cushing and Watson. In the absence of the clerk, Mr. Watson was elected clerk, pro tem.

The request of Miss Marie J. Clifford, relative to the cemetery was approved - it was voted to accept the same, also that the president be requested to express to Miss Clifford the thanks

Voted, that the president be requested to inform Miss Clifford, that, if she be desirous to

March 5. 1884.

Wednesday Evening 7½ o'clock.

Special Meeting of the Trustees of the Lowell Cemetery at the office of the Lowell Gas Light Company.

Present Messrs Peabody, Walton, Cushing, Starbird, Collins, Hayes, Rand, Higgins, and Wallace.

Chas. W. Albin presented a report which was read and adopted as the report of the Trustees to the Proprietors.

The annual report of the Treasurer was received, read, and accepted.

The Treasurer and President were authorized to purchase a safe for the preservation.

The Board then adjourned.

A true record
Attest John U. McAlvin.
Clerk.

Report of the Treasurer.

Cash in the Treasurer	$1883.61
Bills Receivable.	[illegible]
Cash in Reserved Fund Account.	[illegible]
Total Net Resources.	$11,32[illegible].84

Receipts.

Balance of cash March 1. 1883.	$[illegible]
Sales of 31 Lots	[illegible]
Labor on Lots.	[illegible]
Sales of Plants.	233.08
Sales of Flowers.	47.60
Sale of Leaves.	[illegible]
Watering.	[illegible]
Interest.	30.
Incidentals.	[illegible]
Total receipts	$[illegible].31

Payments.

Salary of Clerk and Treasurer.	250.
Labor on Lots.	3045.45
Hay.	360.[illegible]
New house.	400.[illegible]
Drains.	171.20
Sewers.	504.50
Ornamental Lot at gate.	29.[illegible]
Fences.	[illegible].22
Lawns.	327.10
Woods & Timber.	126.45
Farms.	251.30
Stock & Implements.	355.62
Walks and Drives.	[illegible]
Salary of Superintendent.	633.50
Tuckahoe Farm.	2000.
Interest.	150.50
Miles, Office, Labor & Incidental Exp.	620.59
Grain.	302.[illegible]
Pots purchased.	400.
Horse.	250.
Manure.	40.
Blacksmithing	130.13
Painting	101.53
Cement, Lime, Brick & Sand.	107.50
Coal.	62.
Tools.	[illegible].62
Filter-water.	[illegible]
Tobe.	18.25
Pots Seeds & Plants.	81.40
Tax	43.64
Lumber.	34.
Paint Oil & Glass	[illegible].10
Landscape Work.	81.[illegible]
Incidentals.	2[illegible]
For amount of Cash to Reserve Fund Acct.	3[illegible].22
	12035.70
Cash on hand & in Bank.	1883.61
	13,917.31

March. 19. 1884.

Wednesday Evening 7½ o'clock.

Special Meeting of the Trustees of the Lowell Cemetery at the Office of the Lowell Gas Light Company.

Present Messrs Boardman, Cushing, Gage, Barker, Watson, Collins, Read, and Stanford.

The Clerk read the call for the Meeting, which call was signed by Messrs Boardman, Barker, and Cushing.

Mr Cushing was chosen Chairman and took the chair.

A communication was received from Freeman B. Shedd declining to accept the office of President, and a communication was received from Mrs. Ann Gage, Geo. F. Richardson, Albert H. Wheeler, and Chauncey L. Knapp, severally declining to accept the office of Trustee. They were read and the declinations accepted.

On motion of Mr. Barker the Board then proceeded to ballot for a President, with the following result.

Whole number of votes cast 8
Necessary for a choice. 5

	First ballot.	Second Ballot.	Third ballot.
Josiah G. Peabody, had	4	4	3
James Watson,	3	4	5
Horace R. Barker	1		

On the third ballot James Watson having received a majority of all the ballots cast, was declared duly elected as President. Mr. Watson was present and took the chair as President.

The following named persons were then duly chosen as Trustees to wit; William H. Wiggin and Leonard Brown.

Mr. Barker then moved to ballot for three other Trustees, and a ballot was taken. Whole number of votes cast. 7
Necessary for a choice. 5

Ira Ing. Chase, had	6
Alonzo A. Coburn.	5
L. R. J. Varnum.	2

March. 11. 1884.

James Minier, had 2
William C. Hyer. 3
Calvin T. Chamberlain. 1
Joseph N. Wright. 1
Jeremiah Clark. 1

Messrs Ira M. Chase, and Alonzo T. Osborn having received a majority of all the votes cast, were severally declared duly elected as Trustees

The Board then proceeded to ballot for one Trustee.
Whole number of votes cast 7.
Necessary for a choice. 4.

L. R. J. Warnum had. 2
James Minier. 2
William C. Hyer. 2
Joseph N. Wright. 1

There being no choice the Board proceeded ~~to~~ another ballot for one Trustee. Whole number of votes cast 7.
Necessary for a choice. 4

William C. Hyer had 4
Joseph N. Wright. 2
L. R. J. Warnum. 1

Mr Hyer having received a majority of all the votes cast was declared duly elected as Trustee.

The Board then adjourned.
A true record, attest.
John H. McAvin Clerk.

April. 7. 1884.

Monday Afternoon 3½ o'clock.

Special Meeting of the Board of Trustees at the Greenhouse, Hoffel Cemetery.

Present, President Watson, Messrs Collins, Boardman, Starbird, Brown, Bradt, Gage, Chase, Huse, and Barker.

Sundry bills were approved.

The President nominated the following named persons to constitute the several committees, and the Board confirmed the same, to wit;

Accounts. Messrs Boardman, Brown and Coburn.
Drains. " Starbird, Chase, and Gage.
Fences, Walls, & Gates. Messrs Higgins, Chase, and Starbird.
Lots & Spaces. Messrs Cushing, Higgins & Bradt.
Paths & Avenues. " Boardman, Collins & Bradt.
Superintendent. The President, Messrs Cushing, and Barker.
Wood and Timber. The President, Messrs, Barker, and Coburn.
Greenhouse & Shrubbery. The President. Messrs, Collins, and Huse.
Trust Fund Lots. Messrs Gage, Brown, & Mc Alvin.

The subject matter of introducing water into the Greenhouse, was referred to the Committee on Superintendent with full power.

The times of meetings of the Trustees, was fixed for Wednesdays, the President, to call the time.

The condition of Avenues, was referred to the Committee on Paths and Avenues

The subject matter of building a new street, was referred to the Committee on Superintendent with full power.

April. 7. 1884.

The Committee on Repairs was requested to report the cost of a derrick for use at the Cemetery.

The Superintendent was instructed to report the cost, at which, he could procure a doubles harness.

The Trustees voted to petition the City to macadamize the street, in front of the Cemetery.

The President was instructed to ascertain all facts, about the right of way, to the Fort Hill Lot, from the street, in front of the Cemetery grounds.

The Board then adjourned.
A true record. Attest.

John H. McCann Clerk.

May. 14. 1884.

Special Meeting of the Boards of Trustees, at the Greenhouse, Lowell Cemetery.

Present, President Watson, Messrs Carter, Boardman, Chase, Collins, Cushing, Bradt, Gage, Brown, and Huse.

The Records were read and approved.

Sundry Bills were approved.

The Superintendent was instructed, to put the paths and Avenues, in suitable repair, and to purchase a suitable roller, at such time as the Committee on Paths and Avenues deem it expedient, and to purchase a derrick the price not to exceed $40.

On motion of Mr. Barker, it was voted, not to accept an offer of $250. for the lot of land belonging to the Cemetery, south of the Lowell and Andover Railroad, and the Superintendent was instructed to post a notice, on said lot of land, that the same was for sale, and on motion of Mr. Cushing, the price for said lot of land, was left with the President.

On motion of Mr. Boardman, the rules of last year were adopted, until otherwise ordered.

The Board then adjourned.
A true record. Attest.
John K. McAvin
Clerk

June. 11. 1854.

Wednesday Afternoon, 4. o'clock.

Special Meeting of the Board of Trustees at the Cemetery Chapel.

Present, President Watson, Messrs Cushing, Higgin, Chase, Brady, Brown, Gage, Collins, Coburn, Baldwin, Huse, and Starbird.

The records were read and approved.

Sundry Bills were approved.

Messrs Chase, Starbird, and Gage, were appointed a Committee to make a valuation of all personal property, belonging to the Cemetery.

Committee on Lots and Spaces, were authorized, to exchange lots with James Robinson. He to deed his lot to the Lowell Cemetery for $200., and to pay $300. for a new lot.

Messrs Chase, Cushing, and Collins, were appointed a committee to report, whether or not it is necessary to revise the rules and regulations.

The President and Mr. Higgin were authorized, to obtain insurance of $1,000. on the Green house and Tool-house.

On Motion of Mr. Chase it was voted, that the Chairman of each Committee report, at every Meeting, what progress has been made, in work, under their charge.

On Motion of Mr. Starbird, it was voted that the President be authorized, to sell the rest of land, belonging to the Cemetery, South of the Lowell and Andover Railroad, to Robert H. Mulno for $300. and to give a deed of the same.

June 11. 1884.

On Motion of Mr. Brady, it was voted that the Trustees ask the Lowell and Andover Railroad Corporation to erect a suitable station for the accommodation of their passengers to the Cemetery.

On Motion of Mr. Brady, it was voted, that the Committee on Sewers, be instructed to present plans and estimates, for building 200 feet more or less of sewer in the Cemetery.

The Board then adjourned.

A true record. Attest.

John H. McAlvin,

Clerk.

July. 16. 1884.
Wednesday Afternoon. 3½. o'clock.

Special Meeting of the Board of Trustees at the Cemetery Chapel.

Present President Walton, Messrs Barker, Chase, Bradt, Wiggin, Gage, Stabird, and Howe.

Records were read and approved.

Standing Bills were approved.

Committee on Drains reported progress, and were given further time.

Verbal report was received from the Committee on Lots and Spaces, from the Committee on Superintendent, and from the Committee on Greenhouse and Shrubbery, reporting progress on work, under their charge, which were severally accepted.

A report from the Special Committee reporting the valuation of personal property belonging to the Cemetery. The report was read and accepted, and ordered to be placed on file.

Notice was received from Probate Court relating to a clause in the will of Josiah Gates; it was read, and referred to, the President and Treasurer.

A report was received from the special Committee on revising rules and regulations, was read and recommitted to the same Committee.

On motion of Mr. Bradt it was voted, that 150 feet of pipe be laid from the hydrant near the Talbot lot, to a point, near the lot of Geo. F. Libbey. The same to be done under the direction of Messrs Bradt and Mulno.

Messrs Gage, Chase, and Barker, were appointed a Committee, to report on the expediency of buying an

July 16, 1884.

additional horses for the Cemetery.

The Motion of Mr. Barker also was voted, that the subject matter of the sale of land, to Robert H. Milnor, be referred to the President.

The Board then adjourned.

A true record. Attest:

John U. McCarin

Clerk.

August. 30. 1884.

Wednesday Afternoon 3½ o'clock.

Special Meeting of the Board of Trustees at the Cemetery Chapel.

Present President Watson, Messrs Bradt, Chase, Coburn, Higgin and Collins, Gage and Barker.

Records were read and approved.

Sundry Bills were approved, to wit;
Morning Mail Company. $6.25, H. T. Griffin $3., H. H. Higgin $20.79, C.T.A. Simpson $27.50.,

President made a verbal report, relating to the sale of land to Robert H. Mulno, the whole matter was referred to the President and Treasurer, to get a deed of the same.

The President and Clerk, were authorized to report in relation to land, for a new station, for the Lowell and Andover Railroad Corporation.

Messrs Gage and Barker were appointed a Committee to investigate and report whether or not it is expedient to recommend the purchase of the lot of land adjoining the Cemetery known as the Smith land.

Mr. Bradt for the Committee to introduce water reported the two hydrants, and a line of water-pipe had been put in, between the Talbot lot, and the lot of Geo. F. Libbee, for $6.

The report was accepted.

Messrs Gage, Chase, and Barker, reported in favor of buying a horse, and they were authorized to purchase a horse.

The Board then adjourned.

A true record. Attest

John U. McAlvin

Clerk.

Sept. 11. 1884.

Thursday Afternoon 3 o'clock.

Special Meeting of the Board of Trustees at the Cemetery Chapel.

Present. President Watson, Messrs Cushing, Boardman, Gage, Brodt, Collins, Bruce, Chase, Brown, Starbird, and Higgins.

The Records were read and approved.

Sundry Bills were approved, to wit.
O. W. Osgood, $6., C. H. Hanson $250., H. R. Parker $68.82 J. Sullivan $15.50., A. P. Varney. $1.88, R. H. Fulton. $1. P. Henderson. $3.

The matter of fixing the price of addition to the lot of C. D. Starbird, was referred to the Committee on Lots and Spaces, with full power

On Motion of Mr. Collins was voted, that the Treasurer be authorized to borrow of any Bank, firm, corporation, or individual such sum or sums of money, as may from time to time be required to meet the wants of the treasury; the whole amount borrowed under this vote however, not to exceed the sum of $2000.

Report was received from the Special Committee appointed, to report any changes in the rules and regulations, the report was accepted, and the following changes were adopted to wit;

Committees.

Accounts. Changed to, Auditing Committee.
Superintendents. Changed to, Superintendent & Finance.
Wood & Timber. " " Wood and Timber and Personal Property.
Trust Fund Lots. Changed to Trust Fund Lots and Trust Funds.

Mr. Gage from the Committee on the purchase of the land known as the Fourth Lot, reported in

Sept. 11, 1884.

favor of its purchase. The report was accepted.

The subject matter of the Whitney lot, was referred to the Committee on lots and spaces.

The Committee on Green house, were authorized to change the roof of the Green house, the expense not to exceed $100.

The Board then adjourned.
A true record. Attest.
John H. McCann
Clerk.

Oct. 15. 1884.

Wednesday Afternoon, 3½ o'clock.

Special Meeting of the Board of Trustees at the Cemetery Chapel.

Present. President Watson. Messrs. Cushing, Gage, Bradt, Starbird, Chase, and Barker.

The Records were read and approved.

Sundry Bills were ordered to be paid after being approved by the Auditing Committee.

Messrs Chase, Gage and Cushing were appointed a Committee to apply to the City for an abatement of Taxes.

The Committee on Lots and Spaces, recommended the payment of $75. to the widow of O. Whitney, she to deed her lot, to the Corporation. Also that C. L. Hildreth be allowed to purchase, 120 square feet of land, adjoining his lot. The recommendations were severally adopted.

Messrs Gage and Starbird were appointed a Committee to look up the matter of the Eldridge lot.

Subject matter of J. D. Hartwell's lot, was referred to the Committee on Lots and Spaces.

The Treasurer was authorized to prepare an alphabetical Index of all lot owners.

Superintendent was instructed to report monthly to the Committee on Superintendent.

The Board then adjourned.

A True Record. Attest.

John H. McAlvin

Clerk

Dec. 3. 1884

Wednesday Afternoon. 3 o'clock.

Special Meeting of the Board of Trustees at the Cemetery Greenhouse.

Present. President Watson. Messrs Gage, Starbird, Coburn, Boardman, Bradt, Hosa, Collins, Cushing, and Chase.

The Records were read and approved.

Sundry Bills were ordered to be paid after being approved by the Auditing Committee.

Mr. Chase of the Special Committee reported that they had obtained an abatement of $9.50 on the Tax bill of the Lowell Cemetery. The report was accepted and the Treasurer was directed to pay the balance of the bill.

Further time was granted the Committee on the subject of the sidewalk in front of the Cemetery.

The subject-matter of filling the large drain was referred to the President.

The Board then adjourned.

A True Record. Attest.

John H. McAlvin
Clerk.

Jan. 21, 1885.

Wednesday Evening 7½ o'clock.

Special Meeting of the Board of Trustees at the Office of the Lowell Gas Light Company.

Present, President Watson, Messrs Cushing, Brown, Chase, Collins, Boardman, and Barker.

The Records were read and approved.

Sundry Bills were ordered to be paid after approval by the auditing Committee.

The Bill of Oel Goodhale was referred to Hon. Geo. F. Richardson, with instructions to collect the same.

The Board then adjourned.

A true Record. Attest.

John H. McAlvin,

Clerk.

February 18, 1885.

Special Meeting of the Trustees of the Lowell Cemetery on Wednesday Evening at 7½ o'clock at the Office of the Lowell Gas Light Company.

Present, President Walton, Messrs Collins, Wiggin, Brown Starbird, Chase, Bradley and Rose.

Sundry Bills were read and ordered to be paid after approval by the Auditing Committee.

The President and Mr. Cushing were appointed a Committee to confer with Mrs H. Hosford relating to a proposition from her to place a bell on the gateway to the Cemetery.

The President Messrs Chase and the Treasurer were appointed a Committee to apply to the City of Lowell for an abatement of the assessment for building a sidewalk in front of the Cemetery.

The Treasurer was instructed to call the Annual Meeting of the Proprietors at the Office of the Gas Light Company.

The Treasurer was instructed to procure a copy of the will of the late Josiah Gates.

Messrs Chase Wiggin and Rose were appointed a Committee to report upon the expediency of calling a Meeting of the Proprietors to act upon a change of By-Laws.

The Board then

Adjourned.

A true record.

Attest. John R. McAllen
Clerk.

March 4. 1885.

Wednesday Evening 7 o'clock.

Special Meeting of the Trustees of the Lowell Cemetery at the Office of the Lowell Gas Light Company.

Present President Walton, Messrs Brown, Chase, Wiggin Huse, Bradt, Boardman, Collins, Gage, Cushing, and Starbird, Barker.

The records were read and approved.

A Report was received which was read and accepted and adopted as the report of the trustees to the Proprietors.

The annual report of the Treasurer was read and accepted.

The President was instructed to appear before the Probate Court and claim all rights for the trust fund under the sixth clause of the will of Josiah Gates.

A verbal report was received from the Committee appointed to confer with Mrs. R. Hosford relating to a hole in the gate way to the cemetery. They presented a plan and the whole matter was referred to the Proprietors.

The Board then

Adjourned.

A true record.

Attest, John H. McAlvin
Clerk.

March. 6. 1885
Friday Evening 7½ o'clock.

Special Meeting of the Trustees of the Lowell Cemetery at the Office of the Lowell Gas Light Company.

Present, Messrs Parker, Cushing, Tyler, Wilder, Bradt, Knapp, Stubbs, Shedd, Jewett, and Carter.

In the absence of President Minter, Mr. Cushing of the Trustees was chosen Chairman and took the chair.

A call for the Meeting signed by Messrs Cushing, Bradt, and Parker, was read.

The following communication was received and read, to wit;

Lowell, March, 5. 1885.
To the Trustees of the Lowell Cemetery.
Gentlemen,

I respectfully ask permission to place upon the present gateway of the Cemetery a bell tower and bell; to be erected at my expense, in accordance with the accompanying plan. The gift is intended as a Memorial of my late husband, Hosmer Hosford; will be suitably inscribed, and the bell will not weigh less than 600 lbs.

The only conditions that I would impose with the gift are that, it be kept in good repair, and that the bell be tolled as each funeral procession passes through the gate-way; with the exception that, if the chief mourner of a funeral objects to the tolling of the bell it may be omitted.

Mrs Hosmer Hosford

On motion of Mr Wilder it was voted, that the offer of Mrs Hosford be accepted, upon the terms and conditions, named in her communication, and the Chairman and Clerk were instructed to notify Mrs Hosford, according

March. 6. 1885.

Messrs Cushing and Fielden were appointed as a Committee on the part of the Trustees to attend to the matter of the erection of the tower referred to in the communication of Mrs Hosford.

Mr Shedd was appointed as a Committee to confer with Miss Rogers, with a view to gaining an entrance to the Cemetery from Prospect St.

Messrs Cushing and Barker were appointed a special Committee to confer with the superintendent until such time, as the Committee are appointed

The Board then Adjourned.
A true Record, Attest.

John H. McAlvin, Clerk.

March, 18. 1885.
Wednesday Afternoon 5 o'clock.

Special Meeting of the Board of Trustees of the Lowell Cemetery, at the office of the Lowell Gas Light Company.

Present, Messrs Cushing, Viles, Jewett, Esson, Wilder, Knapp, Varnum, Bradt, Coburn, Stafford, and Barker.

In the absence of the President elect, James Minter, Mr. O. C. Cushing was chosen Chairman and took the chair.

The call for the Meeting signed by O. C. Cushing H. H. Wilder and P. P. Bradt, Trustees, was read.

A Communication was received from James Minter declining to accept the office of President of the Board of Trustees, to which he was duly elected March 4th 1885. It was read and his declination was accepted.

On motion of Mr. Coburn the Board proceeded to ballot for a President, and Mr Coburn was appointed a Committee to receive, sort and count the votes. He subsequently reported the whole number of votes cast to be 11
H. R. Barker had 9
J. G. Peabody " 2
On motion of Mr. Stafford the election of Mr. Barker was made unanimous, and the vote was so declared by Chairman Cushing.

Mr. Barker was present and took the chair.

On Motion of Mr Cushing the Board proceeded to ballot for a Trustee to fill the vacancies in the Board by the election of Mr Barker as President, and Mr Cushing was appointed to receive, sort and count the votes

March, 18. 1885.

He subsequently reported the whole number of votes cast to be 10
David M. Collins had 1
Joseph S. Brown " 1
William H. Wiggin " 8
On motion of Mr Starbird the election of Mr Wiggin was made unanimous, and the vote was so declared by President Barker.

On motion of Mr Coburn the Treasurer was authorized to purchase a safe, not to exceed 60. in price.

On motion of Mr Cushing it was voted, that the present plan of lots in the Lowell Cemetery be corrected, by showing the additions of paths and avenues, with lots thereon up to this date, and that when so corrected a tracing thereof shall be made, and placed on file, in some secure place; and Messrs Cushing and Coburn were appointed a special committee with full power to carry out the provisions of said vote.

The Board then adjourned
A true Record, Attest.
John H. McAlvin
Clerk.

March. 25. 1885.

Special Meeting of the Trustees of the Lowell Cemetery at the Office of the Lowell Gas Light Company, 7½ o'clock P. M.

Present, President Barker, Messrs. Jewett, Gage, Starbird, Viles, Knapp, Higgin, Bradt, Varnum, Cushing and Wilder.

The President announced the following as the Committees for the current year, to wit;-

Auditing Committee - Messrs. Coburn, Shedd and Bradt.

Drains - Messrs. Starbird, Gage & Viles.

Fences, Walls and Gates - Messrs. Higgin, Starbird and Varnum.

Lots and Spaces - Messrs. Cushing, Higgin and Bradt.

Paths and Avenues - Messrs. Jewett, Knapp and Viles.

Superintendent and Finance - The President, Messrs. Cushing and Wilder.

Wood and Timber, and Personal Property - Messrs. Gage, Jewett and Varnum.

Greenhouse and Shrubbery - The President, Messrs. Knapp and Shedd.

Trust Fund Lots and Trust Funds - Messrs. Wilder, Coburn and McAlvin.

On Motion of Mr. Wilder the rules and regulations of last year were adopted until otherwise ordered.

The Committee on Superintendent were authorized to put in a Telephone at the Superintendent's house at the Cemetery.

The Committee on Lots and Spaces were instructed to report on the subject matter of different prices for lots in the Cemetery according to location.

March. 25. 1885

The Board then adjourned.
A true Record.
Attest
John U. McAlvin
Clerk.

April 22. 1885.
Wednesday Afternoon 3 o'clock.

Special Meeting at Cemetery Chapel.

Present, President Barker, Messrs. Bradt, Coburn, Cushing, Gage, Knapp, Starbird, Wilson and Wiggin.

On Motion of Mr Wiggin, the following vote was adopted.

Voted -

That the Trustees of the Lowell Cemetery, hereby gratefully acknowledge the receipt of $100. from John B. Kimball, Esq. Executor of the will of Helen C. Roberts, and accept the conditions in said will, viz: that said $100. be held in trust forever, according to the bequest in said will, for the care, maintenance and repair of the lot in space, near lot No 871 containing the body of Zacheus Shed.

Sundry printing bills were referred to Mr Knapp, and sundry other bills were ordered to approve by the President.

The matter of repairs on sundry churches and corporation lots were referred to the Committee on Lots and Spaces.

On Motion of Mr Cushing it was voted to allow an addition of two feet on the southerly side of the lot of C. L. Wildeth, and to change the position of the lot so that the same will be parallel with the path on the Northerly side of said lot.

On Motion of Mr Bradt it was voted to instruct the Superintendent to clean up the brush, &c, commencing at Bradts corner so called, and running to Pleasant Avenue.

The Board then adjourned.
A true record. Attest.
John H. McAlvin. Clerk.

May. 13. 1885.
Wednesday Afternoon 4 o'clock.

Special Meeting of the Board of Trustees of the Lowell Cemetery, at the Cemetery Chapell.

Present, President Barker, Messrs. Jewett, Pratt, Wilder, Varnum, Gage Coffin, Cushing Higgins, Knapp & Stanbird.

The Bill for Sidewalk Assessment was referred to the President and Clerk.

The subject matter of a fence between the Cemetery grounds and the Lowell and Andover R.R. near the greenhouse, was referred to the President and Mr Cushing.

An Addition of five feet to the lot of C. L. Knapp, was voted, provided it does not interfere with any path on the plan.

The matter of selling additional land on either side of the lot of B. T. Ayer, was referred to the Committee on Lots and Spaces with full power, and it can be done legally.

The subject of repairs to the buildings adjoining the Cemetery was referred to the Committee on Superintendent.

The Committee on Bell Tower, reported that the Bell was placed in tower according to plans presented by the donor Mrs H. N. Hosford.

The Treasurer was authorized to borrow a sum not exceeding $1,000. and to give the note of the Treasurer therefor.

The Board then adjourned.
A true record. Attest.
John H. McAlvin
Clerk.

June, 3. 1885.
Wednesday Afternoon 4½ o'clock.

Special Meeting of the Board of Trustees at the Cemetery Chapel.

Present, President Barker. Messrs. Higgins, Bradt, Gage, Jewett, Starbird, Stiles, Wilder Knapp and Coburn.

Records read and approved.

Sundry bills were approved.

F. Chisholm.	$3.60
Water.	3.
Stiles Rogers.	41.55
Whitney & Co.	21.25
F. T. Spalding	11.67
D. M. Prescott	4.75
Sun.	4.
Telephone.	4.
J. Miller.	55.66
Staples Bros.	10.
Howe Bros.	6.54
Campbell & Hanscom.	3.
Davis & Sargent.	5.25

The Committee on lots and spaces reported they were unable to make any arrangement whereby an addition to the lot of F. Ayer could be made.

The Committee on Lots and Spaces were instructed to confer with the Northern Street Baptist Society and ascertain upon what terms said Society will release to the Lowell Cemetery, all their right, title, and interest in and to the lots of land on Washington Avenue, and that said Committee, have full power to negotiate for the same

The Committee on Superintendent reported they had concluded for the carpenter and painter work on buildings.

June. 3. 1885.

The bill of C. J. Cheney was referred to H. H. Wiggin.

On motion of A. A. Coburn it was voted that hereafter no lot be staked out for sale, only as shown on the plan.

President Barker, Messrs Starbird and Wilder were instructed to ascertain the estimated expense of taking out all the loam, extending the drain, and filling up the premises known as Beadle Corner, to the established grade of the avenue at said corner.

The board then adjourned.
A true Record.

Attest.
John H. McOlvin
Clerk.

June. 17. 1885.
Wednesday Afternoon. 4 o'clock.

Special Meeting of the Trustees at the Cemetery Chapel.

Present, President Barker, Messrs. Jewett, Stiles, Cradt, Knapp, Cushing, Wilder, Gage, and Hatbird.

A report was received from the Committee on Lots and Spaces reporting that the Walnut Street Baptist Society lot, could be purchased for $250. cash, and another lot, and recommending the same. The report was accepted and the recommendations adopted.

The Committee on Lots and Spaces, were authorized to convey to F. Ayer, 6 feet on each side of his lot, and the depth of the lot, upon a release or deed from the Walnut Street Baptist Society.

The Special Committee on excavating and filling Bradlee corner so called reported estimates from sundry persons. The report was accepted.

Bills approved.

Batchelder, Dumas & Co.	$18.
Morning Mail.	20. 25

It was voted that the matter of filling the South-east Corner of the Cemetery be referred to a Committee of Five, consisting of the President, Messrs Gage, Wilder, Cushing and Jewett. That they be authorized to proceed with the work at once with full power, and that the work be awarded to C. T. Simpson as per estimate submitted.

The Board then adjourned.

A true Record.
Attest.
John A. McVeigh
Clerk

Aug. 12. 1885.
Wednesday Forenoon. 11½ o'clock.

Special Meeting of the Board of Trustees at the store of W. R. Barker.

Present, President Barker, Messrs. Jewett, Bradt, Gage, Knapp, Wilder and Coburn.

The reading of records was dispensed with

The Treasurer was authorized to borrow a sum not exceeding $1,500. payable on demand with interest, at the rate of 4¾ per cent, per annum, and Messrs Wilder & Barker agreed to sign the note for same.

Sundry bills were approved.

Pay Roll.	$863.52
E. N. Wood.	50.
O. A. Simpson.	500.
J. Miller & Co.	22.42
J. Chelmsford Foundry.	10.

On motion of Mr. Wilder it was voted, that the Treasurer be instructed to request payment of the sum of $100. from Chas. D. Harbird for an addition of 120 square feet of land made to his lot in 1884.

A bill against Phineas Whiting was referred to Mr. Gage.

The Board then adjourned.
A true Record.
Attest.
John H. McAlvin
Clerk.

Sept. 3. 1885.

Special Meeting of the Board of Trustees at the Cemetery Chapell.

Present, President Barker, Messrs. Cushing, Gage, Starbird, Wiggin, Hilder, Espadt, Knapp, and Jewett.

Communication from F. H. Kittredge referred to President and Treasurer.

Notice of assignee of Cal Goodale read and placed on file.

Petition of C. A. Stott and others for Vault in South-east corner of Cemetery, read and referred to Messrs Gage, Wiggin, and Cushing with full power.

Communication of Mrs. C. P. Talbot read and accepted. On motion of Mr Hilder a committee of three be appointed to consult with architect and Mrs Talbot; also to act as superintending and consulting committee.

President Barker, Messrs, Cushing and Knapp were appointed

On motion of Mr Cushing it was voted that deed of lot to M. D. Starbird be fixed at $50.

The Board then adjourned.

A true Record. Attest.

John H. McAlvin
Clerk.

Sept. 16. 1885.

Special Meeting of the Board of Trustees at the Cemetery Chapel.

Present, President Barker, Messrs. Coburn, Knapp, Gage, Starbird, Wilder, Tammen and Cushing.

Records read and approved.

O. A. Simpson's bill approved.

The Committee on Chapel reported progress, and presented plan, which was accepted and adopted.

Mr. Gage reported verbally in P. Whiting's case, accepted, and Committee discharged.

On motion of Mr. Coburn, it was voted that the present Chapel be removed under directions of Committee on Chapel.

The Board then adjourned.
A true Record. Attest.

John N. McClure
Clerk.

Oct. 14, 1885.

Special Meeting of the Board of Trustees of Cemetery at H. R. Barker's store.

Present, President Barker, Messrs. Bradlee, Jewett, and Starbird, Stage, Higgins, Cushing and Knapp.

Records read and approved.

Report on J. Gates lot recommending $600. for Trust Fund, accepted.

Sundry bills approved.

Pay Roll.	$849.77
A. T. Parsons.	51.33
C. B. Coburn	3.81
Stiles, Rogers & Co.	90.70
J. Miller.	27.
Bartlett & Dow.	17.05
A. B. Chapman.	1.30
Osgood & Snell.	21.
	$1061.96

The Board then adjourned.

A true Record.

Attest.

John H. McAlvin
Clerk

Oct. 28. 1885.

Special Meeting of Board of Trustees of Cemetery at H. R. Barker's store.

Present, President Barker, Messrs. Waugh, Wilder, Bradt, Bushing, Varnum, Vile and Swett.

Communication from C. S. Glidden presenting a Bronze Fountain to the Cemetery

On Motion of Mr. L. R. J. Varnum, it was voted that the Trustees of the Lowell Cemetery tender their acknowledgement to Mr. Chas. S. Glidden, for the beautiful bronze group Fountain presented to the Corporation this day.

The same is hereby gratefully accepted, and will at once be placed in position in the small pond at the left of the gateway.

The Fountain was referred to President Barker, Messrs Wilder and Bushing, with full power to carry the same.

The Board then adjourned.
A true Record, Attest.

John H. McAlvin
Clerk

Apr. 11. 1885.
Wednesday Evening 8 o'clock.

Special Meeting of the Board of Trustees of the Lowell Cemetery at H. R. Barker's Store.

Present. President Barker, Messrs. Viles, Huggins, Knapp, Cushing, Jewett, and Gage.

Records read and approved.

Sundry bills approved.

H. R. Barker.	$353.69
L. S. Adams.	16.25
Davis & Sargent.	8.25
Pay Roll.	832.17
	$1210.36

The Board then adjourned.
A true Record.
Attest.
John H. McAdam
Clerk

Dec. 10. 1885.
Thursday Evening. 8 o'clock.

Special Meeting of the Board of Trustees at H. R. Barker's Store.

Present President Barker, Messrs. Tiler, Cammann, Gage, Higgins, Knapp, Pradt, and Stabird.

Records read and approved.

Sundry Bills approved.

Water.	$19.95
W. R. Livingston.	40.95
J. Miller	3.94
Water.	6.75
Davis & Sargent.	6.
Staples.	15.
Howe Bros.	23.31
C. H. Hanson.	4.
Pay Roll.	741.85

On motion of Mr Stabird the Clerk was authorized to settle with C. H. Haney, the sum not to exceed $30.

The Board then adjourned.
A true Record. Attest.
John H. McAlvin,
Clerk.

Memorandum of agreement made this Twelfth day of October, A.D. 1885. By and between James B. Francis of Lowell in the Commonwealth of Massachusetts party of the first part; and Elizabeth C. Perham, Marian Brownell, Lydia B. Prentiss all of said Lowell, Charles W. Dyer of Cambridgeport in said Commonwealth and Susan B. Dyer of Lancaster in said Commonwealth parties of the second part, said last-named parties being part of the heirs at law of Henry Brownell, late of said Lowell, deceased intestate, the others of said heirs being Sarah W. Francis wife of said James B. Francis and Marianna B. Brownell an insane person under guardianship

Whereas the said James B. Francis is the owner of a lot of land in the Lowell Cemetery situated on the way called Oberlin Avenue and numbered 1392 on the plan of said Cemetery drawn by George P. Worcester; and the said heirs of Henry Brownell are the owners of two other lots of land in said Cemetery situated on said Oberlin Avenue adjoining said Francis said lot which are numbered 1390 and 1391 on said plan, and whereas said three lots are now uniformly graded and are surrounded by a curbstone or wall so as to form one enclosure, and whereas said James B. Francis proposes to pay to the Proprietors of the Lowell Cemetery the sum of Three Hundred Dollars in trust to secure the perpetual care of said three lots and proposes to erect in said enclosure a suitable family monument and whereas said James B. Francis wishes said three lots to remain undivided, forming one enclosure as aforesaid as a family burial ground forever

Now therefore the said parties agree to and with each other as follows, viz: 1. The said James B. Francis in consideration of the agreements hereinafter contained on the part of the said parties of the second part to be kept and performed doth agree to pay to the said proprietors of the Lowell Cemetery a corporation duly established under the laws of said Commonwealth the sum of three hundred dollars to be held in trust to apply the income thereof to the perpetual improvement and repair of said three lots of land and of the wall and granite stones around and upon the same so long as said three lots shall continue undivided forming one enclosure

substantially as they now are.

2. The said parties of the second part in consideration of the agreements of the said James B. Francis above written do hereby for themselves and their heirs and assigns covenant and agree to and with the said James B. Francis his executors, administrators, heirs and assigns that they will suffer and permit said lots numbered 1390 and 1391 to forever remain enclosed with said lot numbered 1392 undivided and graded substantially as they now are it being understood that this covenant and agreement on the part of the parties of the second part being intended for the benefit of all three of said lots shall be construed as a covenant running with the land to be forever specifically enforced in favor of said James B. Francis his heirs and assigns as against the said parties of the second part their heirs and assigns.

3. And the said parties of the second part in consideration of the said agreements of the said James B. Francis do hereby authorize and permit said James B. Francis to erect at his own expense upon some convenient part of said lots numbered 1390 and 1391 a suitable family monument.

But nothing herein written shall be construed to alter or impair the rights of burial which the several parties hereto now have in said lots or in either of them except as far as the erection of the monument aforesaid may incidentally interfere with said rights by occupation of the ground.

In Witness Whereof we the said James B. Francis Elizabeth C. Perham, Hiram Brownell, Lydia B. Prentice, Charles W. Dyer and Susan B. Dyer hereunto set our hands and seals the day and year first above written.

James B. Francis. L.S.
Elizabeth C. Perham. L.S.
Hiram Brownell L.S.
Charles W. Dyer L.S.
Susan B. Dyer. L.S.
Lydia B. Prentice. L.S.

Middlesex, ss. October 12th. 1885. Then personally appeared the above named James B. Francis and acknowledged the above instrument by him subscribed to be

his free act and deed. Before me James L. Hovey Justice of the Peace.

Middlesex ss November 23. 1885. Then personally appeared the above named Elizabeth C. Perham and acknowledged the above instrument by her subscribed to be her free act and deed. Before me J. F. Kimball, Justice of the Peace.

Printed Rules for receiving Trust-Funds.
Lowell Dec. 19. 1885.

$300.

Received of James B. Francis Three Hundred Dollars paid by him in pursuance of the annexed agreement and to be held in trust by the Lowell Cemetery as therein mentioned for the care of lots Nos. Thirteen Hundred and Ninety, Thirteen Hundred and Ninety-one, and Thirteen Hundred and Ninety-two, in the Lowell Cemetery, Lowell, Mass., subject to the above rules.

John H. McAlvin, Treasurer of the Proprietors of the Lowell Cemetery.
Recd and Recorded January 26. 1886.
John H. McAlvin
Clerk of Proprietors of the Lowell Cemetery, Lowell, Mass.

Lowell Feb. 8, 1886.

Special Meeting of Trustees of Lowell Cemetery at Store of D. R. Barker.

Present Barker, Wiggin, Cushing, Bradley, Coburn Jewett, Varnum, Knapp.

Voted. To accept Trust-Funds from Mrs. Nathan Hale Estate, and Edward Tufts Estate.

The Matter of preparing the report of the Trustees to the Proprietors was referred to Messrs Knapp, the President and Treasurer.

The Board then

Adjourned.

March. 3. 1886.
Wednesday Evening 7¼ o'clock.

Special Meeting of the Board of Trustees of the Lowell Cemetery at the office of the Lowell Gas Light Company.

Present, President Barker being absent Henry H. Hilder was chosen chairman and took the chair. Present. Messrs Bradt, Knapp, Hilder, Cushing, Viles, Blaisdell, Varnum, Gage, Jewett, Shedd.

The records were read and approved.

The annual report was presented by Mr Knapp. It was read and adopted as the report of the Trustees to the Proprietors.

The annual report of the Treasurer was read and accepted.

The annual report of Personal Property belonging to the corporation, was received read and placed on file.

The Board then Adjourned.
A true Record. Attest.
John H. McAlvin.
Clerk.

March 10. 1886
Wednesday Afternoon 4 o'clock.

Meeting of the Trustees of the Lowell Cemetery at the office of the Lowell Gas Light Company.

Present, President Cushing, Messrs Wilder, Hildreth, Blanchard, Stott; Gage, Knapp; and Jewett.

The President announced the following Committees, and the Board confirmed the same, to wit;

Committees
Appointed by the President.

Auditing Committee,
Messrs Coburn, Bradt and Blanchard.

Drains,
Messrs Gage, Hildreth and Stott.

Fences, Walls and Gates.
Messrs. Wiggin, Farnum and Stone.

Lots and Spaces.
The President, Messrs. Wiggin and Bradt

Paths and Avenues.
Messrs. Jewett, Knapp and Hildreth.

Superintendent and Finance
The President, Messrs. Wilder and Stone.

Wood and Timber, and Personal Property.
Messrs. Gage Jewett and Farnum

Greenhouse and Shrubbery.
The President, Messrs. Knapp and Blanchard

Trust Fund Lots & Trust Funds.
Messrs. Wilder, Coburn and Stott.

On motion of Mr. Blanchard, Mr. Wilder was authorized to cast a vote, as the vote of the Board for Robert H. Hubbard, as Superintendent of the Cemeteries. Mr Wilder announced that he cast the vote for Mr. Hubbard, and the President declared Mr Hubbard to be duly elected as Superintendent.

The following resolution was unanimously adopted, to wit:

Resolved &c.

That in view of the retirement of Horace R. Parker from further official participation in the direction of this corporation after twelve years service, the last of which as President, We take this occasion to express and place on record our sense of obligations for his counsels and valued labors with the hope also for his restoration to good health

The President, Messrs Knapp and Stott were appointed a Special Committee on the Chapel.

The Committee on Lots and Spaces were appointed a Special Committee on the Fountain and Pond.

The following bills were approved, to wit;

Horn Bros.	10.44
F. Calvert.	3.55
Andrews & Wheeler.	18.
S. H. Bennett & Co.	22.02
O. H. Fuller.	200.
W. H. Keegan.	29.10
Whitney & Co.	13.
R. Wood.	9.50
C. B. Coburn & Co	16.01
Bartlett & Dow.	33.37

On motion of Mr. Wilder it was voted that all bills shall be certified correct by the Supt. and then be approved by the several Sub Committees, and presented to the full Board for final action.

The matter of foundations for monuments, or head stones was referred to the Committee on Superintendent.

On Motion of Mr Wilder the subject matter of Plans and Surveys was referred to the President and the Committee on Lots and Spaces

March 10. 1886.

and the Committee of Paths and Avenues, with full power, the expense of same however not to exceed the sum of $200.

On motion of Mr. Blanchard it was voted that the sale of the space of land between the lots of Joseph Bedlow, and Wm. O. Fiske, be referred to the Committee on Lots and Space with full power to sell.

The matter of purchasing a dump cart was referred to the Committee on Wood and Timber and Personal Property with full power.

On motion of Mr Jewett it was voted that the President, Mr Knapp, and the Clerk be a Committee to cause 2500 copies of the Annual Report to be printed.

The Board then Adjourned.

A true record. Attest.

John R. McAlevi,
Clerk.

April. 14. 1886.
Wednesday Afternoon. 4 o'clock.

Meeting of the Board of Trustees of the Lowell Cemetery at the Greenhouse.

Present, President Cushing, Messrs Blanchard, Stone, Gage, Hilden, Lamson, Jewett, Hildreth and Knapp.

Records read and approved.

Sundry bills approved, to wit.

A. Parsons.	$28.80
Lelia Hale.	.30
Witness	4.
Coburn & Co.	3.06
Bartlett & Dow.	5.30
Batchelder & Dumas.	4.75
Sun.	2.
Fox.	1.
A. R. Barker.	.75
Pay Roll.	375.75

On motion of Mr. Blanchard, it was voted, that bills for different appropriations be made out as separate bills.

The bill of Chas. Runnels was referred to the President.

A Petition from Mrs A. F. Knapp and others for the opening of a path was referred to the Committee on Paths and Avenues.

The Committee on Hand and Pleasure reported in favor of purchasing of Daniel Gage a dump cart at a cost of $175.

On motion of Daniel Gage the Treasurer was authorized to borrow sums not exceeding $2000. as the wants of the Treasury may require.

April. 14. 1886.

It was voted to connect the Bronze Fountain with the main water pipe in the Avenue near the same.

The matter of repairing the drain from the pond around the bronze fountain to Concord River was referred to the Committee on Drains.

The Board then Adjourned.

A true record. Attest.

John H. McAlvin,
Clerk.

April. 28. 1886
Wednesday Afternoon 4 o'clock.

Special Meeting of the Board of Trustees of the Lowell Cemetery. at the Greenhouse.

Present - President Cushing, Trees, Bradt, Wiggin, Gage, Wilder, Hildreth & Blanchard.

Records - read and approved.

Bill of Citizen Newspaper Co. for $6. approved.

On motion of Mr. Bradt it was voted, that path 67. from Washington Avenue to Path 63, be discontinued, and that the Superintendent under the direction of the Committee on Lots and Spaces be instructed to prepare a lot on Washington Avenue on that part of Path 67. discontinued, and also to prepare a lot in rear of Path 67 and abutting on Path 63.

On motion of Mr. Wilder it was voted that the matter of defining the lines of Path 67 and Washington Avenue, be referred to the Committee on Lots and Spaces to report.

The Board then Adjourned.
A true Record. Attest.
John H. McAvoy,
Clerk.

May. 26. 1886
Wednesday Afternoon. 4 o'clock.

Special Meeting of the Board of Trustees of the Lowell Cemetery at Green-House.

Present – President Cushing, Messrs Wiggin, Bradt, Coburn, Gage, Hilden, Stone, Hildreth and Blanchard.

Records read and approved.

City Water.	22.50
C T Runnels.	6
H. R. Barker.	39.83
Whitted & Co.	13.
Howe Bros.	5.20
Times.	1.50
Edmands.	17.

The subject matter of the Aaron Spadding lot was referred to the President and Clerk.

The Committee on Lots and Spaces were instructed to report at the next meeting, the total cost of completing the stone work around the "Hidden" Fountain Pond.

The Superintendent was instructed to grade the path No 8. from Wilbur Grove Avenue through Path No 24 under the direction of Comittee on Paths and Avenues.

The Board then Adjourned
A true record. Attest.
John H. McAlvin
Clerk

June. 12. 1886
Saturday Afternoon, 4 o'clock.

Special Meeting of the Board of Trustees of the Lowell Cemetery at Green-House.

Present. President Cushing, Messrs. Higgins, Stone, Hilder, Hildreth, Knapp, & Yager and Jewett.

Records read and approved.

Sundry Bills approved.

Home Bros.	$15.10
Evening News.	3.
Mail.	126.17

The President and Clerk reported on the Aaron Scadding lot, that as Mr. Scadding's deed had a discrepancy in the description thereof, said deed should be returned to the So. Cong. Society, and a proper deed issued in place of the deed now in possession of the heirs of Mr. Scadding. Accepted.

The President was authorized to arrange with John H. Fuller, the builder of the Chapel, for an insurance of 60 days longer on said Chapel.

The Committee on the Glidden Fountain Pond were authorized to let the line cut stone work around said pond, to the lowest bidder, they can get, and the matter of grading and filling around said pond was authorized to be done by said Committee, and to conform to within 6 inches of the top of the batters as now located.

The size and kind of drain pipe for draining into and out of the Glidden Fountain Pond, was referred to the Committee on Drains with full power.

The matter of sprinkling or watering the Avenue was referred to the Committee on

June 12, 1886.

Pattee and Abenes to report the probable expense of apparatus for said object.

The Board then Adjourned.

A true record. Attest.

John H. McAlvin

Clerk.

July. 14. 1886.
Wednesday Afternoon. 4 o'clock.

Special Meeting of the Board of Trustees of the Lowell Cemetery at the Town House.

Present: President Cushing, Messrs. Wilder, Blanchard, Knapp, Jewett, Hildreth and Page.

The Records were read and approved.

Sundry Bills were approved.

Bachelder & Dumas.	$2.75
Marden & Rowell.	5.50
City Water.	40.05
Citizen Newspaper Co.	13.
D. Page.	261.72
B. F. Holmes.	1.25
D. M. Prescott.	4.75
C. B. Coburn & Co.	14.81
Bartlett & Dow.	84.12
A. Parsons.	32.
H. H. Wilder.	8.05

The Treasurer was authorized to borrow from any bank firm, corporation or individual a sum not exceeding $2000. as the wants of the Treasury may require.

The Treasurer was authorized and directed to pay all employees of the corporation weekly.

The Committee on Paths and Avenues reported inexpedient to procure apparatus for watering the avenues. Accepted.

The Committee on Fountain Pond reported they had contracted with John H. Fuller for the stone work around said pond.

The subject matter of naming the paths, signs for avenues, and the denoting what lots had a trust fund for perpetual care was referred to the President, Messrs Hildreth & Wilder.

July 14. 1886.

The Committee on Paths and Avenues with the President were appointed to report on the matter of an avenue to the Cemetery from the terminus of the avenue on the easterly side of Fort Hill.

The Board then Adjourned.

A true Record. Attest.

John R. McAlvin
Clerk.

August. 11. 1886

Special Meeting of the Board of Trustees of the Lowell Cemetery at Cemetery.

Present, President Cushing, Messrs. Flanders, Higgin, Bradt, Knapp, Hildreth and Farmer.

Records read and approved.

Sundry Bills approved,

Home Bros.	$3.03
C. L. Crosier.	30.35
H. H. Higgin.	20.31
Gas Light Co.	10.
C. H. Parker.	20.

Bill of O. Costello referred to President and Mr. Higgin.

President Cushing from the Special Committee on signs for avenues, paths, and trust fund lots, made a verbal report recommending the introduction of iron posts and signs, in avenues, and paths, and an iron sign, with the words "perpetual care" for all lots having a trust fund. The report was accepted and the recommendation thereof adopted.

On motion of Mr. Higgin it was voted, that the same Committee procure suitable iron signs for all trust fund lots, said signs to have the words "perpetual care" thereon.

On motion of Mr Farmer it was voted that hereafter all signs for paths and avenues shall be constructed by setting an iron post, with an iron sign thereon, and on motion of the same gentleman it was voted, that $200. be and the same is hereby appropriated for furnishing and setting cast iron posts with signs for paths and avenues.

August 11. 1886

On motion of Mr. Knapp it was voted, That a name for all paths shall be placed on all iron signs in addition to the number of the path.

On motion of Mr Tarrant it was voted, That the subject matter of the design for the iron signs for paths and avenues, be referred to a special committee, consisting of the President, Messrs Hildreth, Wilder, and Knapp, with full power to procure the same.

On motion of Mr. Blanchard it was voted, That said special committee on design for signs, have full power to adopt names for the several paths said names with the numbers of the path, to be placed on the signs.

The Superintendent was instructed to cut down the tree in the lot of C. L. Hildreth.

The subject matter of the title to the O. M. Whipple lots, and the purchase of the same by the Cemetery, was referred to the Committee on Lots and Spaces for consideration and report.

The Board then Adjourned.

A true Record. Attest.

John R. McAlvin

September 1. 1886
Wednesday Afternoon. 4 o'clock.

Special Meeting of the Board of Trustees of the Lowell Cemetery at Green House

Present President Cushing, Trustees. Blanchard, Wilder, Stone, Knapp, Hildreth, Higgin, Farmer, Jewett, and Gage.

Records read and approved.

Sundry Bills approved.

Shepard & Sons.	$60.35
M. Suttle	17.75
O. H. Fuller.	529.

It was voted to sell a space of 10 ft. to John Davis, executor of Louisa M. Wells. The same to be added to the lot of Louisa M. Wells.

The President was authorized to sell Emily Rogers 12 ft. in width on the upper side of her tomb lot, the same to be forever kept open.

The Board then Adjourned.
A true Record. Attest.
John H. McAlvin
Clerk.

Oct. 13. 1886
Wednesday Afternoon. 4, o'clock.

Special Meeting of the Board of Trustees of the Lowell Cemetery at Green-House.

Present, President Crushing, Messrs. Wilder, Blanchard, Bradt, Higgins, Jewett, and Gage.

Records read and approved.

Sundry Bills were approved,

T. Costello.	$ 70.
City Water.	20. 85
" "	55. 05
Howe Bros.	5. 72
" "	3. 65
Batchelder & Dumas.	5.
Taxes '86.	24. 40
R. L. Mulno	2.
Staples.	23.
Bartlett & Dow	18. 96
Gas Light Co.	34.
Fogg.	6.
Higgins.	45. 50
Kendall.	103. 92
Parker	.24
C. R. Coburn & Co.	3. 60

It was voted to sell Miss Rogers 6 ft of land on the north side of the Rogers family lot.

It was voted to purchase a horse for the use of the Superintendent.

The subject matter of a boiler for the green-house was referred to the Committee on green-house to use their discretion as to purchase.

The subject matter of a new avenue from Buckingham avenue to Walnut path was postponed,

Oct. 13. 1886.

It was voted to close up Path No. 1 from Path No 25 to Broughton Avenue.

The Board then Adjourned

A true Record. Attest.

John V. McAlvin

Clerk.

November. 1. 1886.
Monday Morning. 10½ o'clock.

Special Meeting of the Board of Trustees of the Lowell Cemetery at Green-House.

Present, President Cushing, Messrs Blanchard, Pratt, Stone, Stott, Hildreth, Coburn, Wiggin, and Knapp.

On motion of Mr. Stott voted, that the President be authorized to receive from Mrs C. P. Talbot, in behalf of the Proprietors of the Lowell Cemetery the Keys of the Chapel presented to the Cemetery by Mrs Talbot and that said chapel should thereafter be known as the "Talbot Memorial Chapel".

Adjourned — and —

The Trustees then proceeded to the Chapel and took seats upon the platform.

At 11 o'clock A. M. the Keys of the Chapel were presented by Mrs C. P. Talbot, to President C. C. Cushing who accepted them in behalf of the Proprietors of the Lowell Cemetery.

The following exercises then took place, to wit:

1. Anthem.
2. Invocation.
3. Psalm.
4. Anthem.
5. Scripture Selections
   Rev. A. St. John Chambré. R. R.
6. Address
   Rev. J. L. Seward.
7. Prayer of Consecration.
   Rev. Owen Street. R. R.
8. Choir Response
9. Consecration of the Chapel
   Rev. J. L. Seward.
10. Choir Selection.
11. Benediction.

November. 1 1886.
The Board then Adjourned
A true Record. Attest.
John U. McElwin
Clerk.

December 2. 1886
Thursday Afternoon 4. o'clock.

Special Meeting of the Board of Trustees of the Lowell Cemetery at the Gas Light Co. Office

Present President Cushing, Messrs Varnum, Knapp, Jewett, Higgin, Hildreth, Stott, Blanchard, and Stone.

Records read and approved.

Sundry Bills approved, to wit:

L Powers.	3.
Howes & Bros.	8. 38
L. S. Adams.	23. 75
L. Little.	80.
W. A. Tifield.	20. 75
Adams & Co.	3.
Fay Bros	14. 89
Browning & Co.	33. 96

On motion of Mr. Knapp it was voted, that the Committee on fences, walls, and gates, be requested to make investigation, and report in writing at the next regular meeting

1 – The condition of the fences which enclose the property of the corporation, if they deem any portion of such fencing out of repair or beyond repair, to recommend some plan of general, together with estimates of cost.

2 – To report upon advisability of removal of the light board fence which now extends from the tool house to Lawrence St.

3 – To report on the willingness of the Boston & Maine R. R. Co. in regard to sharing the expense of some proper boundary fence or wall between the R. R. Co. tracks, and the Cemetery property in the neighborhood of the hot-house, also to report upon the willingness of any and all others, who own land adjoining the Cemetery land relative to sharing the expense of partly fencing, should new fencing be built in the future,

December. 2. 1886.
The Board then Adjourned.
A true Record., Attest.
John R. McAlvin
Clerk.

January. 14. 1887.
Friday Afternoon. 4 o'clock.

Special Meeting of the Board of Trustees of Lowell Cemetery at the office of the Lowell Gas Light Company.

Present, President Crushing, Messrs. Wilder, Blanchard, Higgin, Bradt, Warren, Hildreth, Knapp, Stone, and Gage.

Records read and approved.

Sundry bills approved, to wit:

Andrews & Wheeler.	70.90
R. H. Mulno.	4.20
H. E. Livingston.	123.60
Greenwood Bros.	84.37
C. B. Coburn & Co.	21.79
Staples Bros.	26.50
A. Parsons.	39.82
Bartlett & Dow	31.62
J. G. Rogers & Co.	16.60
Capt. H. Converse.	49.58
O. E. Rice.	180.
Jesse N. Tull.	13.50
H. E. Ebert.	123.05
M. H. Curtis.	290.
Nichols & Fletcher.	11.15
Lowell Machine Shop.	48.63
Perry Bros.	28.98
" "	309.60
C. A. Taylor & Co.	13.30

January 14. 1867.

Wm.	1.
S. A. Rice	2.52

On motion of Mr. Hilden it was voted, that any amount exceeding the appropriation of $800. for signs be approved.

A report was received from the Committee on Fences, Walls, and Gates, was read and accepted, and placed on file.

The Board then Adjourned.

A true Record. Attest.

John H. McAlvin
Clerk.

February 9. 1867.
Wednesday Afternoon 4 o'clock.

Special Meeting of the Board of Trustees of the Lowell Cemetery at the office of the Lowell Gas Light Company.

Present President Cushing, Mum Stone, Knapp, Woburn, Hildreth, Higgins, Stott, Gage and Blanchard.

Records read and approved.

Sundry Bills approved, to wit;

Hunt Bros.	8.06
Mail Co.	8.30
Batchelder Dumas & Co.	6.75
H. R. Barker.	.60
H. H. Hilden.	59.86
J. H. Sweatt.	65.70
Thomas Hardisty.	36.

A verbal report was received from the special Committee, appointed to prepare a plan of lots in the Lowell Cemetery, presenting such a plan

February, 9. 1887.

the report was accepted, and the plan adopted subsequently, the plan was recommitted, to the same special committee, to procure legal advice as to naming the plan, and preparing a copy of same for record.

The President and Treasurer were instructed to procure a suitable place, for the annual meeting of the Proprietors, and to insert the same in the following call for the meeting of the Proprietors, which was ordered by the trustees.

Lowell Cemetery.

The annual meeting of the proprietors of the Lowell Cemetery will be held at Room 41, Hildreth Building, Merrimack street, on **WEDNESDAY, the second day of March** next, at eight o'clock in the evening, to act on the following articles, to wit:

1. To hear the report of the trustees.
2. To consider whether or not the by-laws of the proprietors shall be amended so as to provide that the treasurer of the corporation shall give a suitable bond to the proprietors, thereby ensuring protection to the corporation against losses in the reserved fund account, or in the trust fund account, or of any sums of money received by the treasurer.
3. To consider whether or not the by-laws of the proprietors shall be amended so as to provide that the election of trustees shall be changed from the present plan of an annual election of twelve trustees who shall serve one year, to one by which annually shall be elected, four trustees, to continue in office three years.
4. To see whether or not the proprietors will appropriate a sum not to exceed three thousand dollars, from the reserved fund account, for the renewal and repair of the fence, bank-wall, and grading, surrounding the cemetery.
5. To consider whether or not the by-laws of the proprietors shall be amended so as to provide that the form of deeds shall refer to, and conform to the new plan of lots in the cemetery.
6. To elect officers for the ensuing year.
7. To transact any other business that may legally come before them.

By order of the trustees.
JOHN H. McALVIN, Clerk.
Lowell, Mass., February 9, 1887.

The Board then Adjourned.
John H. McAlvin Clerk.

A true record.
Attest. John H. McAlvin
Clerk

March 2. 1887.

Wednesday Evening 7 o'clock.

Special meeting of the Trustees at Room 41 Hildreth Building.

Present President Cushing, Messrs Stott, Varney, Huff, Stone Jewett Blanchard Hildreth Wiggin Coburn, Gage, and Wadd.

Mr. Cushing presented a report which was adopted as the report of the Trustees to the Proprietors.

The Treasurers Annual Report was received read and accepted.

The Bill of Dr. Gage was referred to the next Board of Trustees.

A Report of Personal Property was received read and placed on file.

The Board then

Adjourned

Attest. John H. McAlvin Clerk.

A true record Attest. John H. McAlvin
Clerk.